

ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, 17 November 1986, 7:00 P.M., 68 Windsor Avenue

Attendance: Marlin Murdock, Barbara Yates, Joseph Mercurio, James Sargent, Jean Schoch. Betty McManus, Anne Puzella, Ann Hosmer/Acton Housing Authority.

1. Marlin Murdock, Chairman, called the Regular Meeting to order at 7:00 PM.
2. The Minutes of the Regular Meeting of 14 October 1986, 20 October 1986, 3 November 1986 and 7 November 1986.
3. The Minutes of the Special Meeting of 23 October 1986 and 30 October 1986 were approved.
4. Executive Director's Report

The following resolution was introduced by James Sargent
 _____, read in full and considered:
 A. RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT FOR FINANCIAL ASSISTANCE

FOR
 STATE-AIDED HOUSING PROJECT, 705-3
 WHEREAS, a form of Contract for Financial Assistance between the
 Commonwealth of Massachusetts and Acton
 Housing Authority (hereinafter called the "Authority") relating to State-Aided
 Housing Project, 705-3, has
 been submitted to this meeting providing, among other things, for the
 guarantee by the Commonwealth of Massachusetts of notes and bonds to be
 issued by the Authority to finance the cost of said Project, and the
 payment of annual contributions by the Commonwealth of Massachusetts.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE MEMBERS OF THE
Acton (Housing) Authority, AS FOLLOWS:

Section 1. The Authority shall enter into a contract with the
 Commonwealth of Massachusetts in the form submitted at this meeting and
 contract in the name of Acton (Housing)
 Authority under its corporate seal, and the Secretary is hereby authorized
 to attest the same.

Section 2. The Authority hereby requests the Commissioner of
 the Department of Community Affairs enter into such contract with the
 Authority and the _____ of
 _____ to approve such contract.

Section 3. The Officers of this Authority shall be, and they
 are hereby authorized and directed, on and after the execution of said
 contract by the respective parties thereto, to do and perform on behalf
 of the Authority all acts and things required of the Authority to perform
 fully all of its obligations thereunder.

Section 4. This resolution shall take effect immediately.
James Sargent moved that the foregoing resolutions
 be adopted as introduced and read, which motion was seconded by Joseph
Mercurio, and upon roll call the "Ayes" and
 "Nays" were as follows:

AYES	NAYES
James Sargent	
Joseph Mercurio	
Marlin Murdock	
Jean Schoch	
Barbara Yates	
	-0-

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Barbara Brown
 TOWN CLERK, ACTON

- B. The advertisement for the rehabilitation work on the Group Residence at 27 Concord Road has been placed for proposals for Public Bid. Sub-Contractor proposals are due December 2nd and Contractor bids are due December 11th. The Architect will be updating both the Board and the Citizens' Advisory Committee on December 1st at 7:00 PM.
 - C. The repair work on Windsor Green is proceeding. The exterior painting will be done in the early spring.
 - D. MMDT is at 5.72% for the month of October.
 - E. Doug Halley will be in on December 1st to discuss with the Board the Land Bank proposal.
 - F. The Executive Director recommended that the Board vote to allow all the Section 8 1 bedroom Certificates to become Mobile. Barbara Yates moved that the 1 bedroom Section 8 Certificates be made Mobile and Jean Schoch seconded the motion and all Members approved.
 - G. The Board was given the NAHRO newsletter for their review.
 - H. James Sargent moved that Howard Gordon, Fee Accountant, for the Authority be renewed for fiscal year 1987. Jean Schoch seconded the motion and all members approved.
 - I. The Executive Director has received a letter from EOCD requesting that five elderly units be set aside for the possible relocation of elderly by the Amesbury Housing Authority.
5. Old Business
- A. The Executive Director informed the Board of the problems regarding the heat at the elderly units at McCarthy Village.
 - B. Barbara Yates moved that the Acton Housing Authority award the Trash Contract for McCarthy Village to Minuteman Trash Company. Joseph Mercurio seconded the motion and all Members voted in favor.
 - C. The Board discussed the roles the Members would play during the Comprehensive Permit hearing at 9 PM.
6. New Business
- A. The Board reviewed the recommendation of the Executive Director for the Annual Operating Budgets for the different State funded housing programs which the Authority administers.

1. MOTION: Barbara Yates moved that the proposed Operating Budget for State-aided Elderly Housing, of the Acton Housing Authority, (Chapter 200/667/705/689/707), Program Number 667-1 for fiscal year ending 12/31/87, showing Total Operating Receipts of \$ 118,175 and Total Operating Expenditures of \$ 116,831, thereby requesting a subsidy of \$ -0- be submitted to the Executive Office of Communities and Development for its review and approval. Jean Schoch seconded the motion which, upon roll-call vote, was passed by a vote of 5 to 0.

2. MOTION: Barbara Yates moved that the proposed Operating Budget for State-aided Elderly Housing, of the Acton Housing Authority, (Chapter 200/667/705/689/707), Program Number 667-2 for fiscal year ending 12/31/87, showing Total Operating Receipts of \$ 38940 and Total Operating Expenditures of \$ 37001, thereby requesting a subsidy of \$ -0- be submitted to the Executive Office of Communities and Development for its review and approval. Jean Schoch seconded the motion which, upon roll-call vote, was passed by a vote of 5 to 0.

3. MOTION: Barbara Yates moved that the proposed Operating Budget for State-aided Handicap Housing, of the Acton Housing Authority, (Chapter 200/667/705/689/707), Program Number 689-1 for fiscal year ending 12/31/87, showing Total Operating Receipts of \$ 18540 and Total Operating Expenditures of \$ 14524, thereby requesting a subsidy of \$ -0- be submitted to the Executive Office of Communities and Development for its review and approval. Jean Schoch seconded the motion which, upon roll-call vote, was passed by a vote of 5 to 0.

4. MOTION: Barbara Yates moved that the proposed Operating Budget for State-aided Family Housing, of the Acton Housing Authority, (Chapter 200/667/705/689/707), Program Number 705-1 for fiscal year ending 12/31/87, showing Total Operating Receipts of \$ 29340 and Total Operating Expenditures of \$ 18687, thereby requesting a subsidy of \$ -0- be submitted to the Executive Office of Communities and Development for its review and approval. Jean Schoch seconded the motion which, upon roll-call vote, was passed by a vote of 5 to 0.

5. MOTION: Barbara Yates moved that the proposed Operating Budget for State-aided Family Housing, of the Acton Housing Authority, (Chapter 200/667/705/689/707), Program Number 705-2 for fiscal year ending 12/31/87, showing Total Operating Receipts of \$ 12840 and Total Operating Expenditures of \$ 32621, thereby requesting a subsidy of \$ 19781 be submitted to the Executive Office of Communities and Development for its review and approval. Jean Schoch seconded the motion which, upon roll-call vote, was passed by a vote of 5 to 0.

6. MOTION: Barbara Yates moved that the proposed Operating Budget for State-aided Family Housing, of the Acton Housing Authority, (Chapter 200/667/705/689/707), Program Number #00202-705-3 for fiscal year ending 12/31/87 showing Total Operating Receipts of \$ 16560 and Total Operating Expenditures of \$ 39058, thereby requesting a subsidy of \$ 22498 be submitted to the Executive Office of Communities and Development for its review and approval. Jean Schoch seconded the motion which, upon roll-call vote, was passed by a vote of 5 to 0.

7. MOTION: Barbara Yates moved that the proposed Operating Budget for State-aided Rental Assst. Housing, of the Acton Housing Authority, (Chapter 200/667/705/689/707), Program Number #00202-707 for fiscal year ending 12-31-87, showing Total Operating Receipts of \$ 15740 and Total Operating Expenditures of \$ 1736, thereby requesting a subsidy of \$ -0- be submitted to the Executive Office of Communities and Development for its review and approval. Jean Schoch seconded the motion which, upon roll-call vote, was passed by a vote of 5 to 0.

7. The Regular Meeting adjourned at 8:30 PM.

8. The next Regular Meeting is scheduled for 1 December 1986 at 7:00 PM.

Respectfully submitted,



Naomi E. McManus
Executive Director