

## Acton Housing Authority

Minutes of the Regular Meeting, 1 December 1986,  
7:00 P.M., 68 Windsor Avenue

Attendance: Marlin Murdock, Jean Schoch, Joe Mercurio  
James Sargent, Barbara Yates, Betty McManus,  
Anne Puzella, Ann Hosmer, Charlie Landry, /AHA.  
Keith Hoffses/ William Rowe Assistant Architect.

Citizen's Advisory Members- 27 Concord Road.

Marianne Matzo, Tim Lowry, Roswell Cummings,  
Corrine Orcutt, George Annis.

1. Marlin Murdock, Chairman, called the Regular Meeting to order at 7:00 P.M.
2. Keith Hoffses from William Rowe Associates, the Project Architect for the rehab. work that is to be done on 27 Concord Rd., reviewed with the Board Members and Citizen's Advisory Committee, the final bid documents. Filed sub- Contractors bids are due at 2 P.M. December 4th and the General Contractors bids are due December 11, 1986 at 2P.M.
3. The Executive Director reviewed with the Board, Ricko Hayashi's letter of November 13, 1986, informing the Authority of the adjusted Architect's fee for services rendered. Joe Mercurio moved that the Authority adjust William Rowe Associates original fee of \$23,505 to \$53,025 an increase of \$29,520. Barbara Yates second the motion. The Chairman called for a Roll Call vote.

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DATE 1/12/87

Barbara Brown  
TOWN CLERK, ACTON

AYES

Joe Mercurio  
 Jim Sargent  
 Barbara Yates  
 Jean Schoch  
 Marlin Murdock

NAYES

-0-

4. Jim Sargent moved that the Regular Minutes of 17 November 1986 be approved. Joe Mercurio seconded the motion, all members approved.
5. The E.D. requested Board Approval of payment for Consulting Services rendered by BSC, and Alice Kraft Associates for the Rose Stone Development. Jim Sargent moved that the Board approve payment to BSC for \$ 679.42 and Alice Kraft Associates for \$ 625.00. Joe Mercurio second the motion and the Chairman called for a Roll Call vote.

AYES

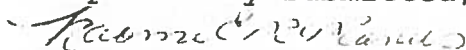
Joe Mercurio  
 Jim Sargent  
 Barbara Yates  
 Jean Schoch  
 Marlin Murdock

NAYES

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6. The Chairman asked Jean Schoch to fill the position of Vice Chairman for the Authority until April 1987. Board approved.
7. The Board was given Doug Halley's Memo regarding Land Bank Articles. He has requested that the Board review the Article for discussion on 1/5/87.
8. The Regular Meeting adjourned at 8:45 pm.
9. The next Regular Meeting is scheduled for 5 January 1987.

Respectfully submitted,



Naomi E. McManus  
 Executive Director