

ACTON HOUSING AUTHORITY

Minutes of the Special Meeting, 17 May 1985, 7:00 AM, 68 Windsor Avenue

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

1. Marlin Murdock, Chairman, called the meeting to order at 7:00 AM.
2. Marlin Murdock discussed with the Board Members his conversation with Bob Nason of EOCD regarding the process the Designer Selection Board used in ranking William Rowe Associates. Mr. Nason explained that William Rowe's engineering background had weighed heavily in ranking him as number one. Mr. Nason further explained that a Local Housing Authority must first reject the first ranked before they are allowed to interview the second ranked finalist.
3. Barbara Yates moved that the Acton Housing Authority hire William Rowe Associates as the architects for the rehabilitation project at 27 Concord Road. James Sargent seconded the motion.
 - A. Joseph Mercurio discussed his concerns and reservations in hiring William Rowe Associates as he felt the firm did not have a clear concept of the project and might lack the expertise necessary to complete the project to the Authority's standards.
 - B. Leah Nazarian commented on her frustration with the process used for the architect selection by the Designer Selection Board and the ranking system. She further felt that in the future the Board should consider how the Local Housing Authority could have more input in the ranking of the finalist.
 - C. Barbara Yates discussed the Authority's reservations with the process but she felt the brochure from William Rowe Associates as presented might be what is necessary to complete the project.
 - D. Joseph Mercurio moved the question.
 - E. The Chairman called for a Roll Call Vote:

Ayes


Nayes

Barbara Yates
James Sargent
Leah Nazarian
Marlin Murdock
Joseph Mercurio

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4. The Special Meeting was adjourned at 7:45 AM.
5. The next Regular Meeting will be held on June 3, 1985 at 7:30 PM.

Respectfully submitted,


Naomi E. McManus
Executive Director