

## Acton Housing Authority

Minutes of the Regular Meeting, 4 June 1984, 7:30 Pm, 68 Windsor Avenue

Attendance: James Sargent, Joseph Mercurio, Marlin Murdock, Leah Nazarian, Barbara Yates. Betty McManus, Anne Puzella, Ann Hosmer/Acton Housing Authority. Jean Schoch/League of Women Voters. Al Aydelott/Architect, Hughes & MacCarthy.  
Citizen's Advisory Committee: Mildred Brady, Margaret Rennie, Kathy Maslanka, Dave DeLoury.

1. Marlin Murdock, Chairman, called the meeting to order at 7:30 PM.
2. Minutes of the Regular Meeting, 14 May 1984, were approved.
3. Minutes of the Annual Meeting, 14 May 1984, were approved.
4. The Citizen's Advisory Committee was updated on the proposed complex by Al Aydelott, Betty McManus and Marlin Murdock. The Executive Director informed the Members of the following items still pending:
  - A. The finalization of the water runoff easement to be granted by Blackstone.
  - B. The Extension of the Option to Purchase the land to June 15th.
  - C. The application has been filed for the curb change. The decision is pending with DPW.
  - D. The modification of the Orders of Condition by the Zoning Board of Appeals to extend the time to start construction from December 31, 1984 to July 1, 1984.

The date to purchase the property has been set for June 11, 1984. The next two meetings of the Acton Housing Authority will be joint meetings with the Citizen's Advisory Committee to review the final drawings with the Architect. These meetings will be held on June 19, 1984 and on July 2, 1984.

5. Executive Director's Report
  - A. A Maintenance Clinic will be held in Springfield on August 22 - August 23, 1984. If Charles Landry is not on vacation he will be asked to attend.
  - B. The new FMR's, Utility Schedule and the regulation allowing a 10% increase of the 707 Program was reviewed.
  - C. The Board was informed of the new regulations for reporting Wage and Bank match for 707.



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 Executive Offices of Communities and Development Massachusetts 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.

Barbara Yates moved that the foregoing resolutions be adopted as introduced and read, which motion was seconded by \_\_\_\_\_

Leah Nazarian, and upon roll call the "Ayes" and "Nays" were as follows:

AYES

James Sargent  
 Joseph Mercurio  
 Leah Nazarian  
 Marlin Murdock  
 Barbara Yates.

NAYES

-0-

The Chairman thereupon declared said motion carried and said resolution adopted.

B. Marlin Murdock introduced the following resolution:

The following resolution was introduced by Marlin Murdock

\_\_\_\_\_, read in full and considered:

RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT FOR FINANCIAL ASSISTANCE  
FOR  
STATE-AIDED HOUSING PROJECT, 667-2

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, 667-2, 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 Executive Office of Communities & Development of Massachusetts 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.

Joseph Mercurio moved that the foregoing resolutions be adopted as introduced and read, which motion was seconded by James Sargent, and upon roll call the "Ayes" and "Nays" were as follows:

AYES	NAYES
Barbara Yates	
Joseph Mercurio	
Leah Nazarian	
James Sargent	
Marlin Murdock	
	-0-

The Chairman thereupon declared said motion carried and said resolution adopted.

8. The Regular Meeting adjourned at 10:40 PM.
9. The next Regular Meeting is scheduled for 19 June 1984 at 7:30 PM.

Respectfully submitted,

*Naomi E. McManus*

Naomi E. McManus  
Executive Director