

Acton Housing Authority

Minutes of Regular Meeting, 24 September 1984, 7:30 PM, 68 Windsor Avenue

Attendance: James Sargent, Joseph Mercurio, Marlin Murdock, Barbara Yates.
Betty McManus, Anne Puzella, Ann Hosmer/Acton Housing Authority.
Jean Schoch/League of Women Voters. Roger Marshall, Architect/
Roger Marshall, AIA.

Absent: Leah Nazarian

1. Marlin Murdock, Chairman, called the meeting to order at 7:30 PM.
2. Minutes of the Regular Meeting, 10 September 1984 were approved.
3. Old Business
 - A. Roger Marshall, The Architect hired to oversee the repair work at Windsor Green, reviewed with the Board the meeting of September 24, 1984 at EOCD with Steve Lo, Ms. McManus and Mr. Landry at which the final recommendations for the scope of work were discussed. Barbara Yates moved that the Chairman write a letter to EOCD stating that the Board unanimously felt that all the work items outlined by Mr. Marshall's memorandum of September 20, 1984 be addressed if funding allows. She further moved that the Contract Documents be prepared to include the unit prices to cover the deleted three items (attic ventilation, roof gable edge drips and leaking sliders) in the hope that competitive bidding would enable these items to be addressed. Joseph Mercurio seconded the motion and all Members voted in favor.
 - B. Joseph Mercurio moved that the Executive Director be authorized to pay Roger Marshall's bill for professional services rendered in the amount of \$1,000. Barbara Yates seconded the motion and all Members voted in favor.
 - C. Betty Mcmanus, the Executive Director, informed the Board that she would be meeting with Jay Moody on September 28, 1984 to discuss the State DPW's Permit regarding the curb cut change for the access road to the new elderly/family complex on route 2A. It was further noted that the Joseph Moore Company was compiling data to present to the DPW regarding the increase water flow from the complex to the State's current drain system on 2A.
4. New Business
 - A. EOCD's Executive Director and Board Member's Conference scheduled for October 26, 1984 and October 27, 1984 was discussed. The

Director will be attending and if any Board Member is able to attend they will contact the office.

- B. A private developer has asked if the Authority would be interested in renting or purchasing elderly 1 bedroom units if the town grants a permit for construction. The Director informed the developer that if funding was available the Authority would like to discuss the matter further with him.

5. Executive Director's Report

- A. The Board reviewed the Comparative Budgets for 667 & 705 programs.

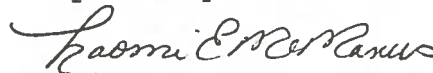
- B. A letter has been sent to the Acting Town Manager requesting a waiver regarding the Town's policy for ambulance charge at Windsor Green. The Director has requested that the Town accept Medicare assignment for the ambulance charge and not request additional payment over and above what Medicare reimburses the Town.

- C. Barbara Yates moved that the Acton Housing Authority adopt a trial policy of not replacing broken garbage disposals unless there are extenuating or extreme circumstances. Joseph Mercurio seconded the motion and all Members voted in favor.

6. The next Regular Meeting will be held 9 October 1984 at 7:30 PM.

7. The meeting adjourned at 9:15 PM.

Respectfully submitted,



Naomi E. McManus
Executive Director