

ACTON HOUSING AUTHORITY

Minutes of Special Meeting, 28 September 1983, 68 Windsor Avenue, 7:30 P.M.

Attendance: Joseph Mercurio, James Sargent, Marlin Murdock, Betty McManus/
Acton Housing Authority

Absent: Ralph Peek, Marianne Maguire

1. Special Board Meeting called to order by Marlin Murdock, Vice-Chairman, at 7:30 P.M.
2. Joseph Mercurio was appointed by the Vice-Chairman to be Secretary Pro Tem for the meeting.
3. Marlin Murdock read in full and considered the following Resolution Authorizing Amendment to Contract for Financial Assistance for State-Aided Housing Project 705-2 to be increased from the development cost of \$450,000. to \$460,000.

"DCA #43C

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, 705-2

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, 705-2, 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 to Commissioner of the Department of Community Affairs enter into such contract with the Authority and the Secretary of Executive Office of Communities and Development 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 'Nayes' were as follows:

AYES	NAYES
James Sargent	
Joseph Mercurio	- 0 -
Marlin Murdock	
Absent: Ralph Peek	
Marianne Maguire	

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

- Marlin Murdock moved that the Chairman be authorized by the Acton Housing Authority Board Members to sign the Amended Contract. Joseph Mercurio seconded the motion and all members voted in favor.
- James Sargent motioned that the Board move into Executive Session for the purpose of discussing land acquisition. Joseph Mercurio seconded the motion. Marlin Murdock, Vice-Chairman, announced the Special Meeting would not reconvene after the Executive Session. The Vice-Chairman called for a roll call vote:

AYES	NAYES
Joseph Mercurio	
James Sargent	- 0 -
Marlin Murdock	
Absent: Marianne Maguire	
Ralph Peek	

- Special Meeting adjourned at 7:45 P.M.
- The next Regular Meeting of the Acton Housing Authority will be October 3, 1983 at 7:30 P.M.

Respectfully submitted,



Naomi E. McManus
Executive Director