



ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting of September 23, 1991, 7:30 pm at
68 Windsor Avenue, Acton, Ma.

Attendance: Peter Berry, Joseph Mercurio, Jean Schoch, and
Barbara Willson. Naomi McManus/Acton Housing Authority

Absent: Barbara Yates

1). The Regular Meeting was called to order by Jean Schoch, Vice
Chairman.

2). The Executive Director reviewed with the Board why the
Authority has not exercised its option of the Right of First
Refusal at Audubon Hill. The Director explained to the Board that
due to the States current financial problems monies to purchase
the completed units are not available for FY'91. She pointed out
that the State has not recalled the Grant which allows the
Authority to purchase up to six (6) condominiums to be used for
elderly housing. The Developer is cognizant of funding problems
and has offered to sign another Right of First Refusal replacing
unit # 25 with Unit # 130.

Barbara Willson moved that the EXECUTIVE Director be
authorized to sign the Grant of Right of First Refusal
form for the purchase of Unit 130 Audubon Drive located
in Audubon Hill Condominiums and forward the Right of
First Refusal form to Eocd for their final approval. Motion
was seconded by Joseph Mercurio and all members voted to
approve.

Barbara Willson moved that the Executive Director be authorized
to sign the Release of Right of First Refusal for unit number 25
in the Audubon Hill South Condominium. Joseph Mercurio
seconded the motion and all members voted to approve.

3). Based on the Executive Director's recommendation Joseph
Mercurio moved that Dan McGowan be hired as the Assistant
Custodian. Peter Berry seconded the motion and all Members voted
to approve.

4). The Regular Meeting adjourned at 7:50 pm.

5). The next Regular Meeting is scheduled for October 7, 1991.

Respectfully submitted,

Naomi McManus