

ACTON HOUSING AUTHORITY

MINUTES OF THE REGULAR MEETING, AUGUST 20, 1990, 7:30 PM AT 68 WINDSOR AVENUE, ACTON, MA.

Present: Marlin Murdock, Joseph Mercurio, Barbara Yates. Naomi McManus, Gail Hembrough / Acton Housing Authority

Absent: Jean Schoch, Barbara Willson

1. Marlin Murdock, Chairman, called the Regular Meeting to order at 7:30pm.
2. Barbara Yates moved that the Board vote to approve the architectural Plan for Windsor Green and McCarthy Village as submitted by Gauchat Architects. Joseph Mercurio seconded the motion and all members voted to approve.
3. Barbara Yates moved that the Chairman of the AHA be authorized to sign the renewal Section 8 ACC. Joseph Mercurio seconded the motion and all members voted in favor.
4. Based on the directive received from the Acton Fire Department Joseph Mercurio moved that the Acton Housing Authority adopt a " No Parking in the street in front of the family units at McCarthy Village " policy. Barbara Yates seconded the motion and all members voted in favor.
5. Joseph Mercurio moved that the Executive Director be authorized to make payment to the State Auditors of \$1800.00 for services rendered in the completion of the 1989 Single Audit Report. Barbara Yates seconded the motion and all members voted to approve.
6. Motion was made by Joseph Mercurio that payment in the amount of \$4032.85 be made to New England Excavating for supplies purchased for repair of the septic field. Motion was seconded by Barbara Yates and all members voted to approve.
7. The Regular Meeting adjourned at 8:00pm.
8. The next Regular Meeting will be held at 7:30pm on September 17, 1990.

Respectfully Submitted

Naomi E. McManus

Naomi E. McManus
Executive Director