



ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, November 19, 1990, 7:30pm, 68 Windsor Avenue, Acton, Ma.

Attendance: Jean Schoch, Joseph Mercurio, Marlin Murdock, Barbara Yates. Betty McManus, Ann Hosmer, Gail Hembrough/ Acton Housing Authority

Absent: Barbara Willson

1. Marlin Murdock, Chairman, called the Regular Meeting to order at 7:30 pm.
2. Approval of the Minutes of the Regular Meeting of November 5, 1990 were deferred.
3. Approval of Voucher # 84 was deferred.
4. Old Business

A. Board reviewed EOCD's letter informing the Authority that part of the 705-4 Grant for new housing had been pulled due to the current status of Great Hill and North Acton Woods.

B. Discussion followed regarding the Board of Health's requirement that if in the future the staff of the AHA is increased (current staff(7)) the Authority will request a Variance from the Board of Health on the septic system design at Windsor Green. The Director has written a letter to the Board of Health agreeing to this requirement. The Board of Health after receiving the written commitment signed off on the Building Permit for the addition to the office.

5. New Business

Board discussed the 1991 administrative/ maintenance proposed salary levels. Reluctantly the Members accepted the recommendations of the Fee Accountant and the Executive Director. The final budgets will be reviewed and approved by the Board at the Regular Meeting of December 17, 1990.

6. Regular Meeting was adjourned at 9:15pm.

7. Next Regular Meeting is scheduled for December 17, 1990.

Respectfully submitted,

Naomi E. McMnaus
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 Executive Director