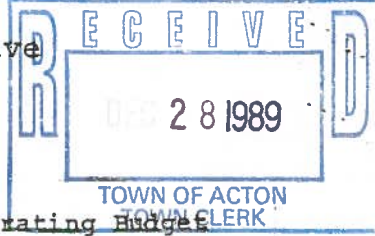


ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting of 4 December, 1989, 7:30pm
68 Windsor Avenue.

Attendance: Marlin Murdock, Joseph Mercurio, Jean Schoch, Barbara Yates, Barbara Willson. Naomi E. McManus, Ann Hosmer, Gail Hembrough/ Acton Housing Authority. Howard Gordon, Fee Accountant. Michael Schwartzman, Guest.

1. Marlin Murdock called the Regular Meeting to order at 7:30pm.
2. Marlin Murdock asked Howard Gordon, the Authority's Fee Accountant, to review with the Board Members the process that he and the Authority's Executive Director go through to arrive at the final annual operating budget which is presented to the Board. Mr. Gordon explained the procedure and reviewed with the Board the five (5) Annual Operating Budgets for 705-1, 705-C, 667-C, 689-1, and 707 programs.
3. The Board moved and voted on the approval of the five budgets individually.
4. 667-C



MOTION: Joseph Mercurio moved that the proposed Operating Budget for State-aided ELDERLY Housing, of the ACTON Housing Authority, (Chapter 200/667/705/689/707), Program Number 667-C for fiscal year ending 12/31/90, showing Total Operating Receipts of \$ 174,300 and Total Operating Expenditures of \$ 226,157, thereby requesting a subsidy of \$ 51,957 be submitted to the Executive Office of Communities and Development for its review and approval. Jean Schoch seconded the motion which, upon roll-call vote, was passed by a vote of 5 to 0.

5. 705-1

MOTION: Joseph Mercurio moved that the proposed Operating Budget for State-aided Family Housing, of the Acton Housing Authority, (Chapter 200/667/705/689/707), Program Number 705-1 for fiscal year ending 12/31/90, showing Total Operating Receipts of \$ 29880 and Total Operating Expenditures of \$ 42107, thereby requesting a subsidy of \$ 12227 be submitted to the Executive Office of Communities and Development for its review and approval. Jean Schoch seconded the motion which, upon roll-call vote, was passed by a vote of 5 to 0.

6. 689-1

MOTION: Barbara Yates moved that the proposed Operating Budget for State-aided HANDICAP Housing, of the ACTON Housing Authority, (Chapter 200/667/705/689/707), Program Number 689-1 for fiscal year ending 12/31/90, showing Total Operating Receipts of \$ 19224 and Total Operating Expenditures of \$ 19224, thereby requesting a subsidy of \$ -0- be submitted to the Executive Office of Communities and Development for its review and approval. Barbara Willson seconded the motion which, upon roll-call vote, was passed by a vote of 5 to 0.

7. 707

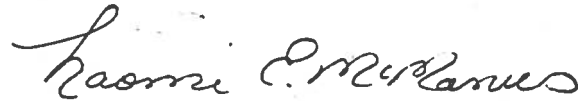
MOTION: Barbara Willson moved that the proposed Operating Budget for State-aided Rent.Asst. Housing, of the ACTON Housing Authority, (Chapter 200/667/705/689/707), Program Number 707 for fiscal year ending 12/31/90, showing Total Operating Receipts of \$ 26250 and Total Operating Expenditures of \$ 26903, thereby requesting a subsidy of \$ -0- be submitted to the Executive Office of Communities and Development for its review and approval. Barbara Yates seconded the motion which, upon roll-call vote, was passed by a vote of 5 to 0.

8. 705-C

MOTION: Barbara Yates moved that the proposed Operating Budget for State-aided FAMILY Housing, of the ACTON Housing Authority, (Chapter 200/667/705/689/707), Program Number 705-C for fiscal year ending 12/31/90, showing Total Operating Receipts of \$ 55,000 and Total Operating Expenditures of \$ 90,337, thereby requesting a subsidy of \$ 35,337 be submitted to the Executive Office of Communities and Development for its review and approval. Barbara Willson seconded the motion which, upon roll-call vote, was passed by a vote of 5 to 0.

9. The Regular Meeting was adjourned at 9:00pm.
10. The next Regular Meeting will be held on December 18, 1989 at 68 Windsor Avenue, Acton, Ma. at 7:30 pm.

Respectfully Submitted,



Naomi E. McManus
Executive Director