

ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, May 14, 2002, 4:30 PM at 68 Windsor Avenue, Acton, MA

Present: James Eldridge, Claire Kostro, Jean Schoch, Dennis Sullivan. Naomi McManus/Acton Housing Authority

Absent Joseph Nagle

- 1). Regular Meeting was called to order by James Eldridge, Chairman.
- 2). Dennis Sullivan moved to approve the minutes of the Regular Meeting of April 16, 2002. Claire Kostro seconded the motion and all members voted in favor.
- 3). Executive Director's Report
 - A). Board informed that a son of one of the Authority's tenants received a \$1,500 college scholarship from Massachusetts National Association of Housing & Redevelopment Officials (NAHRO).
 - B). The agenda for the Annual NAHRO's conference to be held in Falmouth May 19th, 20th & 21st was noted. The Executive Director selected the workshops that she felt the Board Members would be interested in attending.
 - C). Acton's Discovery Museum gave 25 museum passes to be used by the families subsidized by the Authority.
 - D). It was noted that 15 senior high school students completed their Community Service Project by volunteering to do a spring clean of the Authority's grounds. It was very successful.
 - E). A problem with cats being let outdoors by the families living at McCarthy Village was discussed. The staff has sent a letter to the families reminding them of the Authority's Pet Policy that cats are not allowed outside.
- 4). Old Business
 - A). The Board was informed that Foresite Engineering has submitted final plans to the Town for the enlargement of Windsor Green's parking lot. The design reduces the current the current parking lot to 31 spaces and calls for a parking lot of 57 spaces to be built behind building 2. Town Staff will review the plans and submit their comments to the members of the Zoning Board Appeal for the Authority's Public Hearing scheduled June 6, 2002.

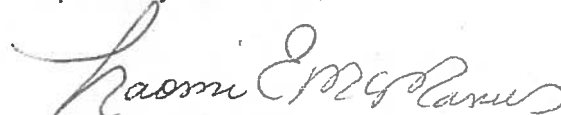
B). The Board discussed the closing of the Authority's Massachusetts Rental Voucher Program's (MRVP) waiting lists. Jean Schoch moved that the Acton Housing Authority's Board of Commissioners voted to close the MRVP'S Waiting Lists and the MRVP's Emergency Waiting Lists. Claire Kostro seconded the motion and all members voted in favor.

5). New Business

The Board was informed that the Town of Acton is Housing Certified under Executive Order 418 for the period ending June 30, 2002. Many of the Authority's programs and proactive work was written into the Town's application for the Housing Certification.

6). The Regular Meeting adjourned at 5:30 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Naomi E. McManus".

Naomi E. McManus
Executive Director