



ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, August 20, 2002, 4:30 PM at 68 Windsor Avenue,
Acton, MA

Present: James Eldridge, Claire Kostro, Joseph Nagle. Naomi McManus/Acton Housing
Authority

Absent: Jean Schoch and Dennis Sullivan

- 1). James Eldridge, Chairman, called the Regular Meeting to order at 4:30 PM.
- 2). Joseph Nagle moved to approve the amended minutes of the Regular Meeting of July 23, 2002. James Eldridge seconded the motion and all members voted to approve.
- 3). Joseph Nagle moved to approve Voucher # 215 in the amount of \$265,441.01. James Eldridge seconded the motion and all members voted in favor.
- 4). Executive Director's Report
 - A). Claire Kostro moved to authorize the Executive Director to open a new Pet Escrow account. James Eldridge seconded the motion and all members voted to approve.
 - B). It was noted that Massachusetts Housing Partnership's (MHP) summer issue of Housing Partnership Network had an article about Acton's Town Meeting vote not to demolish an old school which cleared the way to keep studying the site for affordable housing.
 - C). The AHA's Board reviewed Acton's Board of Appeals' unanimous decision to grant an amendment to Windsor Green's original Comprehensive Permit allowing an additional 39 parking spaces to be built.
 - D). Board reviewed a Complaint Appeal and Judicial Review which was filed in the Middlesex Superior Court against Acton Housing Authority and Acton's Board of Appeals regarding approval to build an additional parking lot for 39 spaces. Ms. Sussman, an abutter to the proposed parking lot filed the Appeal.

E). The Board discussed the Appeal filed July 26, 2002 by the Windsor Avenue Green Group to the Acton Board of Appeals stating that the original abutters list used for the notification of Windsor Green Comprehensive Permit Amendment Public Hearing of June 6, 2002 was not complete. The Board of Appeals notified the Green Group stating that the list was correct and their abutters list had been compiled was in error.

5). Old Business

A). Board reviewed a draft letter written to the residents of Windsor Green regarding the perception of prejudice that new residents may feel when they move into Windsor Green.

B). The Board reviewed a new contract for trash removal using barrels instead of dumpsters. The price would be an additional \$110.77 more a month or \$1329.00 annually. The Board felt that was reasonable given the negative comments they heard from the neighbors living on Windsor Avenue regarding the Authority's use of dumpsters instead of trash barrels.

6). New Business

The Board reviewed the Department of Housing and Community Development's (DHCD) new income limits effective August 9, 2002. Claire Kostro moved to approve the following income limits for determining admission for State-Aided Programs and Joseph Nagle seconded the motion and all members voted to approve:

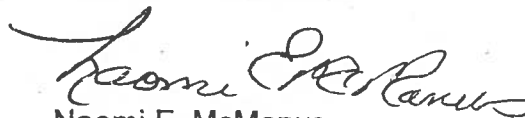
NET INCOME LIMITS BY HOUSEHOLD SIZE FOR DETERMINING ADMISSION FOR STATE-AIDED PROGRAMS

EFFECTIVE AUGUST 9, 2002

PMSA	ONE	TWO	THREE	FOUR	FIVE	SIX	SEVEN	EIGHT
Barnstable - Yarmouth	31650	36150	40700	45200	48800	52450	56050	59600
Boston -	40800	46650	52500	58300	63000	67650	72300	77000
Brockton	35550	40650	45700	50800	54850	58950	63000	67000

7). The Regular Meeting adjourned at 6:00 PM. Next Regular Meeting was scheduled for September 3, 2002 at 4:30 PM.

Respectfully submitted,



Naomi E. McManus
Executive Director