



## ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, September 3, 2002, 4:30 PM at 68 Windsor Avenue, Acton, MA

Present: James Eldridge, Joseph Nagle, Dennis Sullivan. Naomi McManus/Acton Housing Authority

Absent: Claire Kostro, Jean Schoch

- 1). James Eldridge, Chair, called the Regular Meeting to order at 4:30 PM.
- 2). Dennis Sullivan moved to approve the amended minutes of the Regular Meeting of August 20, 2002. James Eldridge seconded the motion and all members voted in favor.
- 3). Executive Director's Report
  - A). The Board reviewed a petition that the residents of Windsor Green plan on submitting to the Selectmen on 9/9/02. The petition expresses the residents feelings against Ms. Sussman's Complaint for Appeal and Judicial Review of August 2, 2002 decision of Acton Board of Appeals which granted permission to the Acton Housing Authority to construct a parking lot for 38 spaces.
  - B). The Board discussed their upcoming meeting with the Selectmen on 9/9/02 in which they will seek the Selectmen's permission to construct 20 additional parking spaces as written in the original conditions of the Comprehensive Permit dated 1978. If permission is granted the measure would alleviate some of the emergency health and safety issues until Ms. Sussman's Court Appeal is resolved. The Board requested that the Executive Director seek Legal Counsel's opinion regarding the Authority's letter to be sent to the Selectmen outlining the safety concerns and urgency of the situation.
- 4). The Regular Meeting adjourned at 6:00 PM.

Respectfully submitted by,

Naomi E. McManus  
Executive Director