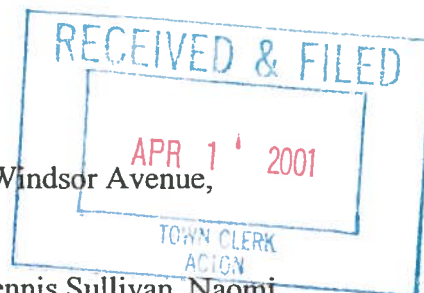


## ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, March 8, 2001, 10:30 Am at 68 Windsor Avenue,  
Acton, MA.



Attendance: Claire Kostro, Diane Poulos Harpell, Jean Schoch, Dennis Sullivan. Naomi  
E. McManus/Acton Housing Authority

Absent: Joseph Nagle

Guest: John Grady, engineer for the Dept. of Housing & Community Development  
(DHCD), Ann St. Pierre DHCD's Asset Manager, Bob Caldwell and Bill Caldwell of  
Caldwell Environmental Inc.

- 1). Jean Schoch called the Regular Meeting to order at 10:30 AM.
- 2). Approval of minutes of the Regular Meeting of February 6, 2001 was deferred.
- 3). Approval of Voucher #197 was deferred.
- 4). Bill Caldwell and Bob Caldwell of Caldwell Environmental Inc. reviewed with the Board, John Grady DHCD's engineer and Ann St. Pierre DHCD's Asset Manager their findings after fracturing the septic system at Windsor Green. After all the options were reviewed it was agreed that John Grady would draw up the specs for public bidding of the repair work.
- 5). New Business
  - A). Based on the recommendation of the Executive Director, Claire Kostro moved to authorize the Chairman to sign the SEMPA Certification for the Board. Dennis Sullivan seconded the motion and all the members approved.
  - B). The Executive Director informed the Board that the Authority would be submitting an application to the A/B United Way requesting \$3,500 for the funding of the Authority's Nine Month Women's Support Group.
- 6). The Regular Meeting adjourned at 11:45 AM.

Respectfully submitted,

Naomi E. McManus  
Executive Director