



ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, January 18, 2000, 4:00 PM at 68 Windsor Avenue,
Acton, MA

Present: Dean Cavaretta, Diane Poulos Harpell, Claire Kostro, Joe Nagle, Jean Schoch.
Naomi E. McManus/ Acton Housing Authority

- 1). Jean Schoch, Chairman, called the Regular Meeting to order at 4:00 PM.
- 2). Diane Poulos Harpell moved to approve Voucher #183 in the amount of \$230,668.49. Claire Kostro seconded the motion and all Board Members voted in favor.
- 3). Executive Director's Report
 - A). The Board was informed that the Authority's Mainstream application submitted to HUD was not funded.
 - B). The Executive Director asked the Board to review a draft of a Rent Collection Policy and be prepared to discuss and vote on the policy at the next Regular Meeting.
 - C). Board was informed that a formal agreement between the Authority and a 705 tenant has finally been signed by the tenant.
 - D). The Board reviewed and accepted the Executive Director's Annual Report.
 - E). NAHRO's Annual Legislative Session will be held at the State House on February 1, 2000.
 - F). NAHRO's Annual Sea Crest Conference will be held May 21st. Those Board Members interested in attending were asked to contact the Authority's office.
 - G). The Board reviewed the Executive Director's letter to the Department of Housing and Community Development regarding the over-housing of five (5) households.
- 4). Old Business
 - A). The Board asked Dean Cavaretta if he intended to seek election for his seat on the Board. Dean informed the Board that he would seek election and pick up his nomination papers.
 - B). The Board discussed the Executive Director's letter to Boston Edison regarding the overcharges that the Authority has paid over the years.

5). New Business

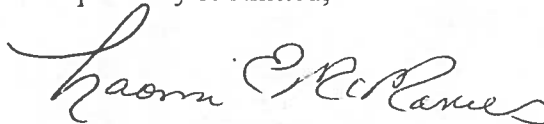
Dean Cavaretta moved to authorize the Chairman to sign the Annual Contribution Contracts for the MRVP, the Dept. of Mental Health/Residential Service Program and the Alternative Housing Voucher Program. Diane Poulos Harpell seconded the motion and the Chairman called for a Roll Call vote.

Ayes	Nays
Dean Cavaretta	
Diane Poulos Harpell	
Claire Kostro	-0-
Joe Nagle	
Jean Schoch	

The Chairman stated that the motion carried unanimously.

6). The Regular Meeting adjournment at 5:00 PM. The next Regular Meeting has scheduled for February 8, 2000 at 4:00 PM.

Respectfully submitted,



Naomi E. McManus
Executive Director