

ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, March 14, 2000, 4:30 PM at 68 Windsor Avenue, Acton, MA Attendance: Dean Cavaretta, Claire Kostro, Joseph Nagle, Jean Schoch. Naomi E. McManus/Acton Housing Authority. Guest: Dennis Sullivan Absent: Diane Poulos Harpell

- 1). Jean Schoch called the Regular Meeting to order at 4:30 PM.
- 2). Joseph Nagle moved to approve the amended minutes of the Regular Meeting of February 15, 2000. Claire Kostro seconded the motion and all members voted in favor.
- 3). Dean Cavaretta moved to approve Voucher # 185 in the amount of \$203,329.60. Claire Kostro seconded the motion and all members voted in favor.
- 4). Board Members met with Dennis Sullivan, the candidate running for the vacant seat on the Board and discussed the goals and objectives of the Authority. Mr. Sullivan asked for their advice in preparing for his presentation at the League of Women's Voters Candidate Night scheduled March 21, 2000.
- 5). Executive Director's Report
 - A). Board Members were informed the Doli Atamian Campership Program Year 2000 was underway. The Executive Director discussed the future possibility that the Doli Atamian Campership Program will be open to all low income children in the Acton /Boxboro areas with preference given to the children housed by the Authority.
 - B). The Executive Director reminded the Board it was time to hold annual election of officers. The members agreed to hold the election once the vacant Board seat has been filled which would be April 18th the next scheduled Regular Meeting.
- 6). Old Business

Board Members were reminded to contact the office if they wish to attend the NAHRO's Annual Sea Crest Conference in Falmouth on May 21-24th .
- 7). New Business
 - A). The Executive Director recommended submitting an application to HUD for 25 additional Section 8 Mainstream Vouchers for handicapped individuals. The Board approved the submittal.
 - B). The Executive Director recommended applying for 25 Section 8 Fair Share Vouchers to HUD. The Board approved the submittal.
 - C). The Executive Director has submitted a request to DHCD for modernization funds to repaint McCarthy Village.
- 8). Regular Meeting adjourned at 5:30 PM.

Respectfully submitted,
