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ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, December 5, 2000 at 4:30 PM at 68 Windsor Avenue, Acton, MA.

Attendance: Claire Kostro, Joseph Nagle, Jean Schoch, Dennis Sullivan. Naomi E.

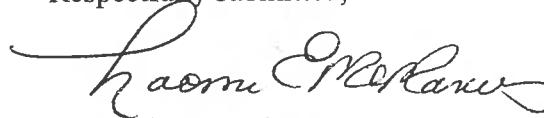
McManus/Acton Housing Authority

Absent: Diane Poulos Harpell

Guest: Howard Gordon Fee Accountant

- 1). Jean Schoch, Chairman, called the Regular Meeting to order at 4:30 PM.
- 2). Howard Gordan reviewed the process that he and the Executive Director follow when developing the Annual Operating Budgets for the Authority. The Board asked several questions about the three (3) budgets.
- 3). Joseph Nagle moved that the proposed Operating budget for the State-aided elderly housing of the Acton Housing Authority Chapter 400-1 for fiscal year ending 12/31/01 Showing Total Operating Receipts of \$489,600 and Total Operating Expenditures of \$531,461 thereby requesting a subsidy of \$41,861 be submitted to the Department of Housing and Community Development for its review and approval. Dennis Sullivan seconded the motion, which upon a roll call vote was passed by vote of 4 to 0
- 4). Joseph Nagle moved that the proposed Operating Budget for State-Aided Rental Assistance Housing, of the Acton Housing Authority Chapter MRVP for fiscal year ending 12/31/01 Showing Total Operating Receipts of \$4,560 and Total Operating Expenditures of \$5,139 thereby requesting a subsidy of \$0 be submitted to the Department of Housing and Community Development for its review and approval. Dennis Sullivan seconded the motion, which upon a roll call vote, was passed by vote of 4 to 0.
- 5). Joseph Nagle moved that the proposed Operating Budget for State-aided Special Needs Housing, of the Acton Housing Authority Chapter 689 for fiscal year ending 12/31/01 Showing Total Operating Receipts of: \$23,105 and Total Operating Expenditures of \$23,105 thereby requesting a subsidy of 0 be submitted to the Department of Housing and Community Development for its review and approval. Dennis Sullivan seconded the motion, which upon roll call vote, was passed by vote of 4 to 0.
- 6). The Regular Meeting adjourned at 5:45 PM.

Respectfully submitted,



Naomi E. McManus
Executive Director