



ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, February 1, 1999, 7:30 pm at 68 Windsor Avenue, Acton, MA.

Attendance: Dean Cavaretta, Claire Kostro, Joseph Nagle, Jean Schoch. Naomi E. McManus/Acton Housing Authority.

Absent: Diane Poulos Harpell

- 1). Jean Schoch, Chairman, called the Regular Meeting to order at 7:30 pm.
- 2). Approval of the minutes of the Regular Meeting of January 25, 1999 was deferred to the next Regular Meeting.
- 3). Approval of Voucher #172 was deferred until the next Regular Meeting.
- 4). Executive Director's Report
 - A). The Board was updated on the status of the discrimination complaint lodged by one of the Authority's tenants. Currently the Executive Director is compiling all relative information.
 - B). The discussed the concerns of a Windsor Green tenant regarding whether the Authority, the Town and Water Department were Y2K compliant.
 - C). The Board reviewed the Executive Director's letter to Windsor Green residents asking that a few spaces in the parking lot in front of the office be left open for those who find it difficult to walk from their cars to their apartments.
 - D). DHCD's letter acknowledging the hallway lighting problem was discussed. DHCD has expressed concern that the lighting issue may not be a direct threat to the health and safety issue of the Windsor Green residents.
- 5). The Regular meeting adjourned at 8:15 pm.

Respectfully submitted by,

Naomi E. McManus
Executive Director