



ACTON HOUSING AUTHORITY

Special Meeting, March 27, 1996, 7:00 pm at 68 Windsor Avenue, Acton, Ma.

Attendance: Tom Dill, Jean Schoch, Wanda Sharpe, Barbara Yates. Linda Colby, Dan McGowan, Naomi McManus, Tammy Terespolsky/ Acton Housing Authority

Absent: John Noun

Guest: Henry Dane

1). Tom Dill, Chairman, called the Special Meeting into order at 7:00 pm.

2). The Chairman informed the Board that the Special Board Meeting would move into Executive Session for the purpose of discussing strategy with respect to pending litigation. He added that the Special Meeting would not reconvene after the Executive Session.

The Chairman then called for a roll call vote approving the Executive Session.

|               | Ayes | Nays |
|---------------|------|------|
| Tom Dill      | yes  |      |
| Jean Schoch   | yes  |      |
| Wanda Sharpe  | yes  |      |
| Barbara Yates | yes  |      |

3). The Special Meeting adjourned at 7:10 pm.

Respectfully Submitted,

Naomi E. McManus  
Executive Director