



ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, November 18, 1996, 7:30 pm at 68 Windsor Avenue.
Acton, MA

Attendance: Tom Dill, Jean Schoch, Wanda Sharpe, Naomi McManus/Acton Housing
Authority

Absent: Diane Poulos Harpell,

Guests: Howard Gordon, AHA's Fee Accountant
Robert McGowan

- 1). Tom Dill, Chairman, called the Regular Meeting to order at 7:30 pm.
- 2). Approval of the Minutes of the Regular Meeting for 10/7/96 and 10/21/96 was deferred till the next Regular Meeting.
- 3). Approval of Voucher #145 was deferred until the next Regular Meeting.
- 4). Howard Gordon, fee accountant, reviewed with the Board 1997's Annual Operating Budget. Board approval was deferred until the next Regular Meeting.
- 5). At 8: 20 pm Tom Dill moved to enter into Executive Session in order to hear complaints brought against a Board Member and to consider possible disciplinary action. Tom Dill further stated that the Regular Meeting would not reconvene after the Executive Session. Jean Schoch seconded the motion and the Chairman called for a roll call vote.

Wanda Sharpe-yes
Jean Schoch- yes
Tom Dill- yes

- 6). The Regular Meeting adjourned at 8:25 pm. The next Regular Meeting was scheduled for December 2, 1996 at 7:30 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Naomi E. McManus".

Naomi E. McManus
Executive Director