



ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting of March 6, 1995, 7:30 pm, 68 Windsor Avenue, Acton, Ma.

Attendance: Peter Berry, Tom Dill, John Noun, Jean Schoch, Barbara Yates. Linda Colby, Ann Hosmer, Naomi McManus/ Acton Housing Authority.

Guest: Wanda Sharpe

- 1). Tom Dill, Chairman, called the Regular Meeting to order at 7:30 pm.
- 2). Approval of Minutes of the Regular Meeting of February 13, 1995 was deferred.
- 3). Barbara Yates moved to approve Voucher #126 in the amount of \$138,094.11. Jean Schoch seconded the motion and all members voted to approve.
- 4). Executive Director's report

A). The Executive Director recommended that the AHA submit a proposal to United Way in the amount of \$3,858. She stated the following breakdown:

1. \$1708.00 would be used to cover a budget shortfall in the Parent Aide Mentor Program
2. \$1200 would be used for a six week Life Skills course
3. \$650.00 would be used for a six week Parenting Workshop
4. \$300.00 would be used for a six week Women's Wellness Series

Peter Berry moved that the AHA submit a proposal to the United Way in the amount of \$3,858. John Noun seconded the motion and all members voted in favor.

B). MMDT's interest rate for the month of February 5, 1995 at 5.91%.

C). NAHRO's letter to Congressman Meehan regarding the withdrawal of HUD's approval for Acton's use of Local Preference was noted.

D). To date there has been no comment from the Board Members on the draft report of Kelly's Corner.

E). Discussion followed regarding holding a formal dedication ceremony in which the AHA and the family of Doli Atamian will officially name the AHA's Campership Program after Doli. It was agreed that community leaders, the press, the family and close friends of Doli be invited. Ms. McManus estimated the cost of the food and supplies at \$100.00.

Barbara Yates moved to authorize the expenditure of \$100.00 from the Planning and Development fund to cover the cost of supplies and food. Jean Schoch seconded the motion and all members voted to approve.

F). The new AHA Program and Service fact sheet was reviewed by the Board. Barbara Yates and Peter Berry volunteered to review and edit the fact sheet before it was sent to be copied.

G). Jean Schoch, a committee member of the Acton Conservation Trust, reported on the status of the Trust in Acton.

H). The Board discussed the Boston Globe's article on Acton's FSS program.

I). The Acton Selectmen's award letter from the Jenks fund to the AHA in the amount of \$500.00 for children's summer programs was noted.

5). Ms. McManus reviewed with the Board the State's new income limits for the MRVP program.

John Noun moved to approve the following income limits for the MRVP program. Barbara Yates seconded the motion and all members voted in favor.

Number of Household Members	200 % of Federally Established Poverty Level Standard for Massachusetts
1	\$14,940
2	\$20,060
3	\$25,180
4	\$30,300
5	\$35,420
6	\$40,540
7	\$45,660
8	\$50,780
Over 8	Add \$5,120 for each additional household member

6). The Regular Meeting adjourned at 9:00 pm.

7). The next Regular Meeting was scheduled for March 20, 1995.

Respectfully submitted,



Naomi E. McManus
Executive Director