



ACTON HOUSING AUTHORITY

Minutes of the Special Meeting of July 10, 1995, 7:30 p.m. at 68 Windsor Avenue, Acton, Ma.

Attendance: Tom Dill, John Noun, Wanda Sharpe. Naomi McManus/Acton Housing Authority.

Absent: Jean Schoch, Barbara Yates.

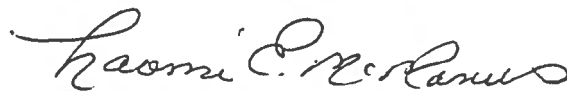
- 1.) Tom Dill, Chairman, called the Special Meeting to order at 7:30 p.m.
- 2.) John Noun moved to approve the Minutes of the Regular Meeting of June 5, 1995. Wanda Sharpe seconded the motion and all members voted in favor.
- 3.) Wanda Sharpe moved to approve the Minutes of the Regular Meeting of June 19, 1995. John Noun seconded the motion and all members voted in favor.
- 4.) The Executive Director discussed a request of a family resident living at McCarthy Village regarding permission to use a parking space in the elderly parking area for an antique car that needs to be stored. An elderly survey had been conducted by the Executive Director regarding the tenant's request. Of the 23 residents surveyed, thirteen did not respond, four did not want the car in the elderly parking area, two expressed concern and three said it was alright but did not want the tenant to do repairs while parked in their parking lot.

The Board agreed to grant permission to allow the resident to park the car in the elderly area until Labor Day, September 4, 1995, but with two conditions:

1. No repair work was to take place while the car is parked in the elderly lot.
 2. The car's appearance would not resemble that of an abandoned car.
- 5.) The Board reviewed the completed draft of the proposed Personnel Policies and Procedures. Based on the Board's comments the Executive Director will have a final draft for the Board's approval at the next Regular Meeting.
 - 6.) Wanda Sharpe moved that the Board vote to approve the revised Fixed Asset Policy and Procedure. John Noun seconded the motion and all members voted in favor.

- 7.) Special Meeting Adjournment at 9:45 p.m. The next Regular Meeting of July 17, 1995 was rescheduled for July 24, 1995 at 7:30 p.m.

Respectfully submitted,



Naomi E. McManus
Executive Director