



ACTON HOUSING AUTHORITY

Minutes of the Special Meeting of August 23, 1995, 8:00 a.m.
at 68 Windsor Ave., Acton, MA.

Attendance: Tom Dill, John Noun, Barbara Yates.
Naomi E. McManus/Acton Housing Authority.

Absent: Jean Schoch, Wanda Sharpe.

- 1.) The Special Meeting was called to order by Tom Dill, Chairman, at 8:00 a.m.
- 2.) Barbara Yates moved that the Board vote to authorize the Chairman to sign the FY96 Annual Contribution Contract for the Massachusetts Rental Voucher Program and the DMH/Residential Services Programs. John Noun seconded the motion and all members voted to approve.
- 3.) Special Meeting adjourned at 8:15 a.m.

Respectfully submitted,

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

Naomi E. McManus
Executive Director