



## ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting of September 25, 1995 at 7:30 p.m. at 68 Windsor Avenue, Acton, MA.

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

Absent: Wanda Sharpe, Jean Schoch.

- 1). The Regular Meeting was called to order by Tom Dill, Chairman, at 7:30 p.m.
- 2). Barbara Yates moved that the Minutes of the Regular Meeting of September 11, 1995 be approved. John Noun seconded the motion and all members voted to approve.
- 3). Executive Director's Report
  - A. The Executive Director's letter sent to EOCD regarding possible problems with the radiant ceiling panels at Windsor Green was discussed.
  - B. HUD's reduction of the Fair Market Rents in the Acton area was noted as well as the proposed FMR. The Executive Director has sent letters to HUD's Washington and Boston area Office stating the Authority's disagreement with the FMR's.
  - C. EOCD will conduct an inspection of 10% of the Authority's Conventional Units on September 27, 1995.
  - D. CHAPA's Housing Briefs regarding the Federal and State Housing Cuts was noted.
  - E. United Way's Day of Caring held September 21st was very successful.
  - F. The Board Members were given proposed INVESTMENT POLICY & DISPOSITION POLICY to review and consider for adoption effective at the Regular Meeting to be held October 16, 1995.
  - G. Board Members who are interested in attending the November Housing Conference in Springfield should contact the Executive Director.
  - H. Executive Director recommended that the Board approve the proposed Utility Allowance effective November 1st.

John Noun moved that the Board approve the proposed Utility Allowance effective November 1st. Barbara Yates seconded the motion and all members voted to approve.

- I. The recent communication problems between DMH, Eliot and the Authority regarding Terrace Place were discussed.
  - J. The issue of a tenant's legal rights when living at Eliot House were discussed.
  - K. United Way's Community Informational Night will be held October 1st, 1995 from 7:00 - 9:00 p.m. at the Children's Discovery Museum.
  - L. HUD's new Conforming Rule effective October 2nd, 1995 was noted.
  - M. The problems with the septic pumps at Windsor Green were discussed. Since June the Authority has paid \$3,228 for emergency service and pump repairs.
  - N. The new Mass Lead Paint Law Notification was reviewed.
- 4). The Regular Meeting adjourned at 9:00 p.m.
- 5). The next Regular Meeting was scheduled for October 2nd, 1995.

Respectfully submitted by,



Naomi E. McManus  
Executive Director