

ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting of November 7, 1994, 7:30 pm, 68 Windsor Avenue, Acton, Ma.

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

Absent: Barbara Yates

- 1). Tom Dill, Chairman, called the Regular Meeting to order at 7:30 pm.
- 2). Approval of Minutes of October 17, 1994 was deferred.
- 3). John Noun moved that Voucher #122 in the amount of \$142,276.53 be approved. Peter Berry seconded the motion and all members voted to approved.
- 4). Executive Director's Report
  - A). The Authority will again have a tree at the Festival of Trees on December 11, 1994.
  - B). EOCD's award letter to Acton for remedial repairs to the exterior of the buildings at Windsor Green was noted.
  - C). MMDT's interest rate for November was 4.43%.
  - D). State Auditor's letter verifying that the Authority did not need to request proposals for it's Single Audit was discussed.
  - E. Avant Garde's donation of \$20.00 to the Authority's Summer Campership was noted.
  - F. The new fire panel is fully installed at Windsor Green.
- 5). Old Business
 

The draft letter for Bob Peters prepared by John Noun was reviewed. John Noun moved that the letter be approved and sent to Bob Peters for his signature. Jean Schoch seconded the motion and all members voted to approve.
- 6). New Business
  - A). Peter Berry moved that the Board vote to approve the new ACC for the MRVP and DMH 707 ACC for 8 SROs. John Noun seconded the motion and all members voted to approved.



B). Discussion followed regarding Acton 2001's committee meetings. The Executive Director recommended that each of the Board Members consider joining one of the committees. i.e. Infrastructure, Education, Human Services and the Land Use committees. The future meeting dates of the committees will be sent to the Board.

7). The Regular Meeting adjourned at 9:00 pm. The next Regular Meeting was scheduled for November 21, 1994 at 6:00 pm.

Respectfully submitted,

Naomi E. McManus,  
Executive Director