



ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting of December 5, 1994, 7:30 pm 68 Windsor Avenue, Acton, Ma.

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

Absent: Peter Berry

- 1). Tom Dill, Chairman, called the Regular Meeting to order at 7:30 pm.
 - 2). Barbara Yates moved that the Minutes of the Regular Meeting of 10/17/94 be approved as amended. John Noun seconded the motion and all members voted to approve.
 - 3). Barbara Yates moved that the Minutes of the Regular Meeting of 11/7/94 be approved as amended. Jean Schoch seconded the motion and all members voted in favor.
 - 4). John Noun moved that the Minutes of the Regular Meeting of 11/21/94 be approved. Barbara Yates seconded the motion and all members voted to approve.
 - 5). John Noun moved that Voucher # 123 in the amount of \$123,291.68 be approved. Barbara Yates seconded the motion and all members voted to approve.
 - 6). The Board reviewed the two proposals received from venders interested in administering the Authority's Parent Aide Mentor Program. One was from Concord Assabet Adolescent Services and the other from Selma Garber. The Board discussed both proposals. Barbara Yates moved the Board vote to contract with Concord Assabet Adolescent Services. John Noun seconded the motion and all members voted in favor.
- Barbara Yates requested the Executive Director to personally contact Selma Garber and thank her for her proposal. Barbara asked the E.D. to extend the Board's appreciation to Selma for the years of volunteer service she has provided to the Town.
- 7). Discussion of the Executive Director's annual contract followed. Barbara Yates moved to approve the annual contract as submitted. Jean Schoch seconded the motion and all members voted in favor.
 - 8). New Business

A). Festival of Trees

The annual Festival of Trees will be held December 11, 1994 at 3:00 pm. Jean Schoch and Linda Colby will represent the Authority.

B). Discussion followed regarding Acton's first "Affordable Home" located on Minuteman Road to be purchased by Acorn Park Trust and sold to an eligible First Time Homebuyer.

C). Acton's 2001

The Executive Director discussed with Board the Town wide workshop to be held February 3rd and 4th. The purpose of the community workshop is to receive input from the Town's people on how they would like the Town to look like in the year 2001. As information becomes available the E.D. will forward the material to the Board.

9). The Regular Meeting adjourned at 8:45 pm.

10). The next Regular Meeting was scheduled for January 17, 1995 at 7:30 pm.

Respectfully submitted,



Naomi E. McManus
Executive Director