

TOWN OF ACTON

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ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting of January 12, 1993, 7:30 pm, 68 Windsor Avenue, Acton, Ma.

Attendance: Peter Berry, Joseph Mercurio, Barbara Yates, Barbara Willson. Betty McManus, Ann Hosmer, Gail Hembrough/Acton Housing Authority.

Absent: Jean Schoch

1). Barbara Yates, Chairman, called the Regular Meeting to order at 7:30pm.

2). Joseph Mercurio moved that the Minutes of the Regular Meeting of December 7, 1992 be approved. Barbara Willson seconded the motion and all members voted to approve.

3). Joseph Mercurio moved that the Voucher # 101 in the amount of \$99602.80 be approved. Barbara Willson seconded the motion and all members voted to approve.

4). Executive Director's Report

A). Board reviewed the Executive Director's draft of the Authority's Annual Report. Jean Schoch had requested that the report spell out Girl Scouts and Boy Scouts. The Board accepted the report with the noted change.

B). M.M.D.T. of 3.10% for month of December was noted.

C). The United Way's check of \$1707.00 to cover the budget short fall of the contract for services to Concord Assabet Adolescent Services was noted.

D). The Town Manager's memo regarding the Selectmen's position on Civil Rights matters was discussed.

E). The Executive Director informed the Board that she had signed and submitted the Owner/Contractor Agreement for the septic repairs of Eliot House to EOCD for approval. Joseph Mercurio moved that the Board reaffirm their verbal authorization that the Director sign the Owner/Contractor Agreement. Barbara Willson seconded the motion and all Members voted to approve.

F). Board reviewed a newspaper article written about Deadbeat Dads. One of the Authority's clients was featured in the article and described how she had learned to live with the problem.

5). Old Business

A). The Board reviewed the final draft of the Authority's Five Year Plan. The Board requested that the E.D. forward a copy to the Town Planner for his informal review and comments.

B). The final report from the State Auditors for fiscal year ending 1991 was reviewed and accepted by the Board.

6). New Business

A). The Members reviewed EOC'D's instructions to sign the ACC for the MRVP. NAHRO's memo requesting that LHA's not sign the ACC until the issues between NARHO and EOC'D were reviewed. The Board deferred final approval of the contract and requested that the E.D. provide clarification for the next Regular Meeting.

B). Peter Berry moved that the Authority enter into another formal agreement with the Town of Boxboro authorizing the Acton Housing Authority to administer the Section 8 Program and MRVP in Boxboro. Barbara Willson seconded the motion and all members voted to approve.

C). NAHRO's Legislative Day, 1/27/93 was noted. The Board Member's were requested to contact the office if they would like to attend the luncheon.

D). Peter Berry moved that the Board vote to approve HUD's Section 8 policy change regarding Portability for a Certificate Holder in the first year. Joseph Mercurio seconded the motion and all Members voted in favor.

E). Barbara Willson moved that Barbara Yates be authorized to sign the amended Section 8 ACC. Joseph Mercurio seconded the motion and all Members voted to approve.

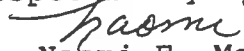
F). Joseph Mercurio moved that the Board approve Henry Dane's annual contract for Legal Services. Peter Berry seconded the motion and all members voted to approve.

G). Joseph Mercurio than spoke to the Board informing them that he would not seek re-election as a Board Member. He expressed that it was a difficult decision but that he had thought long and hard about running again.

6). The Regular Meeting adjourned at 9:15 pm.

7). The next Regular Meeting will be scheduled for February 1, 1993 at 7:30pm.

Respectfully submitted,


Naomi E. McManus
Executive Director