

TOWN OF ACTON

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ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting July 26, 1993, 7:30 pm, 68 Windsor Avenue, Acton, Ma.

Attendance: Tom Dill, Barbara Yates. Betty McManus, Linda Colby and Ann Hosmer/Acton Housing Authority.

Absent: Jean Schoch, Barbara Willson and Peter Berry

Guest: Cindy Young, Paula Huber

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

2). The Regular Meeting minutes of June 21, 1993 were reviewed. Board vote to accept deferred.

3). Review of Voucher # 104 in the amount of \$150,728.99, Voucher #105 in the amount of \$181,101.49 and Voucher # 106 in the amount of \$139,283.93. Board approval deferred.

4). Executive Director's report

A). The Executive Director and the Parenting Program Coordinator provided a display table at the Chamber of Commerce's Breakfast Meeting, July 22, 1993.

B). Mac-Gray Laundry Services' letter to the Board requesting the Board's reconsideration of terminating MacGray's laundry service contract at Windsor Green was discussed.

C). E OCD's request to have legal counsel for the AHA submit a proposal for services to represent the Authority in the issue of non compliance with the new condo documents for Great Road Condo Association was discussed. The E.D. has asked Henry Dane, legal counsel, for a proposal letter.

5). Cindy Young and Paula Huber, McCarthy Village's family represenatives meet with the Board to review different playground equipment options. It was agreed that Tom Dill, a Board Member, would meet both residents at Somerville Lumber to decide together on the best playground equipment.

6). Acton Visiting Nurses' annual contract was reviewed. Board vote deferred.

6). Rosestone Agreement was reviewed Board vote deferred.

7). Review of the DMH Service Providers contract. Board approval deferred.

8). Review and discussion of AHA's Section 8 application to HUD for an additional 25 Certificates. Board vote deferred.

9). The Regular Meeting adjourned at 9:30 pm.

10). The next Regular Meeting was scheduled August 16, 1993.
Respectfully submitted,

Naomi E. McManus
Executive Director