

TOWN OF ACTON
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ACTON HOUSING AUTHORITY

Minutes of the Special Meeting July 30, 1993, 7:00 AM, 68 Windsor Avenue, Acton, Ma.

Attendance: Peter Berry, Tom Dill, Barbara Yates. Betty McManus/
Acton Housing Authority.

Absent: Jean Schoch and Barbara Willson

- 1). Barbara Yates, Chairman, called the Special Meeting to order at 7:00 AM.
- 2). Tom Dill moved that the Minutes of the Regular Meeting of June 21, 1993 be approved. Peter Berry seconded the motion and all Members voted to approve.
- 3). Tom Dill moved to approve 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. Peter Berry seconded the motion and all members voted to approve.
- 4). Tom Dill moved that the Acton Visiting Nurses' annual contract be signed. Peter Berry seconded the motion and all members voted to approve.
- 5). Tom Dill moved that the Board Member's previous telephone approval vote authorizing the E.D. to sign the Consolidated Certificate of Completion for the Septic Repairs at Eliot House be formally taken and recorded as approved. Peter Berry seconded the motion, and all members voted to approve.
- 6). Tom Dill moved the following be approved: 1.the E.D. be authorized to sign the Rosestone Agreement as presented 2. the engineering invoice of \$400.00 be paid from the escrow account current held by AHA's legal counsel and 3. that the developer be advised that he is responsible for both the installation of the sump pumps and the cost to install. Peter Berry seconded the motion and all Members voted to approve.
- 7). Peter Berry moved that the E.D. be authorized to sign the DMH Service Providers contract. Tom Dill seconded the motion and all members voted to. approve.
- 8). Peter Berry moved that the E.D. be authorized to submit a Section 8 application for an additional 25 Certificates/vouchers. Tom Dill seconded the motion and all members voted to approve.
- 9). The Special Meeting adjourned at 8:45 AM.
- 10). The next Regular Meeting was scheduled August 16, 1993.

Respectfully submitted,

Naomi E. McManus
Executive Director