



ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, March 2, 1992, 7:30pm, 68 Windsor Avenue, Acton, Ma.

Attendance: Joseph Mercurio, Peter Berry, Barbara Willson, Barbara Yates. Betty McManus, Ann Hosmer, Gail Hembrough/Acton Housing Authority. Visitors: Carol Lake, Director COA; Marcia Epstein, Chairman COA; Roy Trafton, Vice Chairman COA. Absent: Jean Schoch

- 1). Barbara Yates, Chairman, called the Regular Meeting to order at 7:30pm.
- 2). Approval of Board Minutes for February 3, 1992 were deferred.
- 3). Approval voucher # 94 deferred.
- 4). The Executive Director discussed with the Board what had led up to her letter to the Selectmen in which she clarified that the Town's Housing Boards would not jeopardize the building of the Senior Center at Audubon Hill and that there had been a considerable amount of history in the Authority's five (5) Right of First Refusal options. The Director discussed the reaction of the COA's Director and the Board and that their perceptions were interfering with the excellent working relationship the AHA staff had experienced in the past with the COA. Discussion followed regarding the AHA's signing the Third Supplemental Agreement which outlined the loss of the Authority's option and the assurances of the developer/bank that the Senior Center will be built.
- 5). Joseph Mercurio expressed concern regarding the language of the Agreement. The Executive Director explained that there was little the AHA could do as it was the Town's lawyers that had worked out the agreement with the Developer/Bank. Joseph asked Carol Lake if she felt comfortable with the Agreement. Carol stated yes.
- 6). Barbara Willson moved that the Chairman be authorized to sign the Supplemental Agreement. Joseph Mercurio seconded the motion and all members voted to approve.
- 7). The Executive Director and Board Members of the AHA expressed their willingness to work in cooperation in developing a joint proposal that will assist the Selectmen in the final dispersement of the \$130, 000.00 outlined in the Agreement to be used for elderly purposes. Discussion followed that the Acton Community Housing Corporation would also be willing to work together in developing a proposal to assist the Selectmen.
- 8). Board Meeting adjourned at 8:45 pm. The next Regular Meeting is scheduled for March 16, 1992.

Respectfully submitted,
Barbara Willson