



ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting of June 22, 1992, 7:30pm, 68 Windsor Avenue, Acton, Ma.

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

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

2). Approval of Minutes of May 11, 1992 was deferred.

3). Peter Berry moved that Voucher # 97 in the amount of \$179,466.66 be approved. Joseph Mercurio seconded the motion and all members voted to approve.

4). Executive Director's Report

A). HUD's denial letter for Section 8 Family Self Sufficiency Certificates was discussed.

B). The Board noted EOCD's memo rescinding the new redetermination regulations dated April 23, 1992.

C). Board discussed the current status of all State housing programs.

D). EOCD's letter referring to their inspection of 27 Concord was reviewed by the Board.

E). Joseph Mercurio moved that the Board vote to donate \$250.00 of Planning and Development funds for the purchase of play ground equipment for McCarthy Village once the E.D. has checked with EOCD regarding the liability issues should anyone be injured while using the play equipment. Jean Schoch seconded the motion and all members voted to approve.

F). A letter sent to the United Way informing them of the Authority's annual fund raising efforts was noted.

G). The Board was informed of the septic system problems at Eliot House. EOCD has stated that due to the emergency nature of the problem the Authority does not need to go out to Public Bid for Engineering Services. EOCD has suggested that the Authority consider the services of Charles Samiotes.

H). The letter from Acton's Wiring Inspector's sent to unit owners of Great Road Condo regarding Code Violations due to the use of aluminum wiring was discussed. Currently the E.D. is requesting bids from three (3) electrical contractors.

I). The Authority's letter to HUD stating the AHA was in

compliance with the new 504 Regulations for handicapped persons was noted.

5). New Business

A). Joseph Mercurio moved that the Executive Director be authorized to sign the Annual Visiting Nurses contract. Barbara Willson seconded the motion and all members voted to approve.

B). Jean Schoch moved that the Board vote to approve the following income limits for all State Housing Programs:

NET INCOME LIMITS BY HOUSEHOLD SIZE FOR DETERMINING ADMISSION TO STATE-AIDED HOUSING PROGRAMS  
EFFECTIVE APRIL 1, 1992

PHSA	Number of Persons in the Household						
	ONE	TWO	THREE	FOUR	FIVE	SIX	SEVEN OR MORE
Boston	21280	24320	27360	30400	32300	34200	36100 38000

Joseph Mercurio seconded the motion and all members voted to approve.

C). Barbara Willson moved that the Board authorize the Executive Director to make the Special Assessment payments due Great Road Condominiums for the exterior building repairs. The Authority's Special Assessment is \$73.00 for each unit(4) times three months or a total of \$876.00. Jean Schoch seconded the motion and all members voted to approve.

D). Joseph Mercurio moved that the Chairman be authorized to sign the new Section 8 ACC MA06-E057-003. Barbara willson seconded the motion and all members voted to approve.

E). Joseph Mercurio reported that the Middlesex Retirement Board had successfully invested their monies at 12%.

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

7). The next Regular & Meeting is scheduled for July 6, 1992.

Respectfully submitted,

*Harri E. McParus*