



ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, July 20, 1992, 7:30pm, 68 Windsor Avenue, Acton, Ma.

Attendance: Barbara Yates, Barbara Willson, Joseph Mercurio. Naomi McManus and Gail Hembrough/Acton Housing Authority

Absent: Peter Berry and Jean Schoch

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

2). Joseph Mercurio moved that the Minutes of the Regular Meeting of May 4,, 1992, the Annual Minutes of May 4, 1992 and the Minutes of the Regular Meeting of June 23, 1992 be approved. Barbara Willson seconded the motion and all members voted to approve.

3). Executive Director's Report

A). The E.D. informed the Board that she may recommend to the Board that the Authority apply for Community Development Block Grant monies in the future.

B). United Way's letter informing the Authority that they will not be funding the total request for the Parent Aide Program as submitted by the Authority. Instead they have voted to provide monies through Community Ed in the amount of \$600.00.

C). The Board was informed that Windsor Green did not receive the award for the municipality entry for the Acton Looks Good contest.

D). HUD's potential decision to reduce the FMR's by 13% in the Boston area was noted.

E). The final repairs of the water problem at Rosestone has yet to be finally resolved. The E.D. continues to be in contact with the Developer. The Authority's lawyer continues to hold escrow monies.

F). The Director will be making recommendation for changes in the Authority's policies to improve Handicapped Accessibility for clients and staff. Final recommendations for Board approve will be presented to the Board in early fall.

G). The Annual Meeting of Yankee Village's Condominium Association was discussed by the Director.

H). To date the Director has not received input from EOCD regarding the installation of play ground equipment at Mccarthy Village for the families.

I). The use of aluminum wiring in the condos at Great Road Condo Association has yet to be resolved. The Director has sent a letter to the Building Inspector asking for direction and clarification.

J). MMDT's interest rates for June were at 3.69%

K). The Board was informed that the Chairman and the Executive Director will make their final recommendations regarding the update of the Authority's five year plan early in the fall.

L). The status of the Chapter 707 Rental assistance Program was discussed.

4). New Business

A). After the Board reviewed the engineering proposal by Charles Samiotes for the repairs of the septic system at Eliot House (27 Concord Road) Barbara Willson moved that the Board authorize the Executive Director to sign the contract for services. Joseph Mercurio seconded the motion and all members voted to approve.

B). Barbara Yates informed the Board that due to the absence of a full Board the adoption of EOC'D's Regulation for Emergency Case Plan would be deferred.

5). The Regular Meeting was adjourned at 8:20pm.

6). The next Regular Meeting is scheduled for August 17, 1992.

Respectfully submitted,

