

TOWN OF ACTON
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ACTON HOUSING AUTHORITY

Minutes of the Special Meeting November 23, 1992, 7:30 pm,
68 Windsor Avenue, Acton, Ma.

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

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

2). The Executive Director reviewed with the Board Members her recommendations for the Authority's 1993 Annual operating Budgets. Ms. McManus based her recommendations on the input she has received from the Authority's Fee Accountant.

3). MOTION: Peter Berry moved that the proposed Operating Budget for State-aided Elderly/Family Housing, of the Acton Housing Authority, (Chapter 200/667/705/689/707), Program No. 667-C,705-C,705-1 for FY ending 12/31/93, showing Total Operating Receipts of \$ 375,332 and Total Operating Expenditures of \$ 411,833, thereby requesting a subsidy of \$ 36,501 be submitted to the Executive Office of Communities and Development for its review and approval. Joseph Mercurio seconded the motion which, upon roll-call vote, was passed by a vote of 5 to 0.

4). MOTION: PETER BERRY moved that the proposed Operating Budget for State-aided Rental Assiat. Housing, of the Acton Housing Authority, (Chapter 200/667/705/689/707), Prog Num 707/MRVP for fiscal year ending December 31, 1993, showing Total Operating Receipts of \$ 3,490 Total Operating Expenditures of \$ 5,817, thereby requesting a subsidy of \$ _____ be submitted to the Executive Office of Communities and Development for its review and approval. JOSEPH MERCURIO seconded the motion which, upon roll-call vote, was passed by a vote of 5 to 0.

5). MOTION: PETER BERRY moved that the proposed Operating Budget for State-aided Rental Assiat. Housing, of the Acton Housing Authority, (Chapter 200/667/705/689/707), Prog Num 707/MRVP for fiscal year ending December 31, 1993, showing Total Operating Receipts of \$ 3,490 Total Operating Expenditures of \$ 5,817, thereby requesting a subsidy of \$ _____ be submitted to the Executive Office of Communities and Development for its review and approval. JOSEPH MERCURIO seconded the motion which, upon roll-call vote, was passed by a vote of 5 to 0.

6). Barbara Willson moved that the Board vote and sign EOCD's Management Check List stating that the Acton Housing Authority has adopted and is presently complying with EOCD's Regulations. Peter Berry seconded the motion and all members voted to approve.

7). The Special Meeting adjourned at 9:15 pm. The next Regular Meeting was scheduled for December 7, 1992 at 7:30 pm.

Respectfully submitted,

Naomi McManus