

ACTON HOUSING AUTHORITY

Minutes of Regular Meeting, 7 July 1986, 7:30 PM, 68 Windsor Avenue

Attendance: Marlin Murdock, Leah Nazarian, Barbara Yates, Joseph Mercurio, Betty McManus, Anne Puzella/ Acton Housing Authority Ed Troisi/ Developer

Absent: James Sargent

1. Marlin Murdock, Chairman, called the Regular Meeting to order at 7:30 PM.
2. Board deferred approval of Minutes of Regular Meeting, 16 June 1986 until revisions are made for 21 July 1986.
3. Barbara Yates moved to approve Cash Dispersement Voucher #30. Leah Nazarian seconded the motion and all Members approved.
4. Executive Director's Report

- A. Memo from EOCD was discussed requesting LHA's to fill out a questionnaire regarding the need of emergency access units. EOCD has requested LHA's to submit an application for Emergency Access Certificates based on need.
- B. Mass State Legislator's to hold a conference on Security Systems at the State House 7/22/86.
- C. Job description for the Executive Director's position for Wayland was noted.
- D. Joseph Flatley's appointment as Director of Mass Housing Partnership was discussed.
- E. EOCD's memo regarding LHA's providing Day Care services was noted.
- F. Board was reminded of Commissioner's Workshops being held during summer and early Fall.
- G. Discussion of delaying the purchase of a computer follow.

- H. Board reviewed the State Auditor's Report for period 1984 and 1985.
- I. Fire Department's memo regarding a Lock Box for the Windsor Green complex was noted.
- J. The Summer Youth Employment has placed another youth with the Authority. The youth is an excellent employee and is working well in the maintenance department.

5. New Business

- A. Ed Troisi, Developer from Maynard, discussed with the Board his proposed development located on the Maynard/Acton line. The Board tabled a decision on supporting his development until Members were able to view the site. Board will make a final decision at the next Regular Meeting.
- B. The Executive Director informed the Board that Chris DeRosa has contacted her to discuss the building of an elderly complex for rental housing for the moderate income person.

6. Old Business

- A. Board was updated on the SRO Program's current status. The Executive Director will be meeting on 7/10/86 with the Acton Board of Health, the Acton Building Inspector, and the Acton Fire Inspector to inspect the proposed rental house for the 707-SRO Program. Once the inspection is completed and the Executive Director reviews the Local Boards' observations, a lease will be signed.
- B. Joseph Mercurio moved that fee for Extra Services rendered by William Rowe Associates for \$1220.00 be approved. Barbara Yates seconded the motion and Marlin Murdock called for a Roll Call Vote.

AYES

NAYES

Joseph Mercurio
Marlin Murdock
Barbara Yates

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ABSTAINED

Leah Nazarian

- C. Board informed that the filed Sub Bids for the Windsor Green project will be opened at 2 PM, 7/22/86.
- D. Update of Elderly/Family Complex:

1. adopted as introduced and read, which motion was seconded by Leah Nazarian
and upon roll call the "Ayes" and "Nays" vote as follows:

471

AYES

NAYS

Marlin Murdock

Leah Nazarian

Barbara Yates

Joseph Mercurio

The Chairman thereupon declared said motion carried and said resolution adopted.

The following resolution was introduced by Joseph Mercurio,
read in full and considered:

That the Acton Housing Authority approve Change Order #12 for the amount of \$5,267 for the cost of (1) additional gate valve and shut off at water service; (2) additional work involved in lowering water main and extending hydrant length to avoid a utilities conflict; (3) added bend and thrust block to accomodate water service change of direction; and (4) moving 6" sewer line at Bldg. E1 from location as shown on site drawing.

2. Joseph Mercurio moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Barbara Yates and upon roll call the "Ayes" and "Nays" vote as follows:

AYES

NAYS

Leah Nazarian

Marlin Murdock

Joseph Mercurio

Barbara Yates

The Chairman thereupon declared said motion carried and said resolution adopted.

The following resolution was introduced by Joseph Mercurio,
read in full and considered:

That the Acton Housing Authority approve Change Order #13 of \$4,715 for payment of removal of five trees and replacement of four trees.

and 3. Joseph Mercurio moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Leah Nazarian and upon roll call the "Ayes" and "Nays" vote as follows:

AYES

NAYS

Leah Nazarian

Joseph Mercurio

Barbara Yates

Marlin Murdock

The following resolution was introduced by Joseph Mercurio.

read in full and considered:

That the Acton Housing Authority approve Change Order #14 in the amount of \$5,577.00 to cover the expense for the removal of dangerous trees and fallen branches on the perimeter of the cleared area.

4. Leah Nazarian moved that the Acton Housing Authority request EOCD's approval for a salary increase of 5% for Robert Lindquist, the Project Representative, for Acton's 667-2/705-1 project. The motion was seconded by Barbara Yates. The Roll Call Vote was as follows:

AYES

NAYES

Marlin Murdock
Barbara Yates
Leah Nazarian
Joseph Mercurio

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5. Joseph Mercurio then moved that the Acton Housing Authority approve the Extra Services request of Hughes & MacCarthy of \$898.18 for services rendered relating to the sewer connection for Acton 667-2/705-1 Project. Barbara Yates seconded the motion and a Roll Call Vote was as follows:

AYES

NAYES

Barbara Yates
Joseph Mercurio
Leah Nazarian
Marlin Murdock

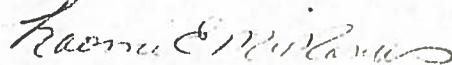
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E. Executive Director informed the Board that the Condominium conversion application for 187 Great Rd. would be discussed at the Selectmen's Meeting on 7/15/86. The Authority would be requesting that the developer set aside three (3) units as possible purchases by the Acton Housing Authority.

F. The Regular Meeting adjourned at 10:30 PM.

G. Next REgular Meeting will be held on 21 July 1986 at 7:30 PM.

Respectfully submitted,


Naomi E. McManus
Executive Director