

Millbury Housing Authority

Minutes

January 23, 2019

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MILLBURY, MASS.

Meeting Convened at 1:00pm

Present

Frances Gauthier, Veronica Wood, Lucy Chabot, Gilbert Picard

Absent

Sherry Forleo

Motion by Veronica Wood, seconded by Lucy Chabot to accept and authorize the Contract for Financial Assistance for State Aided Capital Improvement Work Plan Number 5001 for Housing Program 997-3, Centerview Apartments. All in favor. Motion carried unanimously after roll call vote.

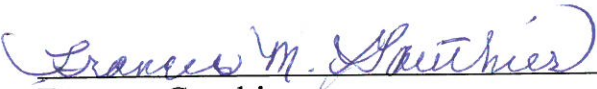
Motion by Veronica Wood, seconded by Gil Picard to accept and approve the contract for the amendment for Scope of Budget. All in favor. Motion carried unanimously after roll call vote.

Motion by Veronica Wood, seconded by Gil Picard to approve and award the contract for 2<sup>nd</sup> Elevator Initiative to D.A. Sullivan Sons, Inc, of Northampton, MA at the lowest bid of \$985,000.00. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Gil Picard to adjourn.

Meeting adjourned at 1:30.

Respectfully Submitted,

  
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Frances Gauthier

  
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Carol A. Smith

*Veronica Wood*  
Veronica Wood

*Gilbert Picard*  
\_\_\_\_\_  
Gilbert Picard

Sherry Forleo

*Lucy Chabot*  
\_\_\_\_\_  
Lucy Chabot