

Millbury Housing Authority

Minutes

March 20, 2019

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MILLBURY, MASS.

Meeting convened at 1:09

Present: Sherry Forleo, Veronica Wood, Lucy Chabot, Gilbert Picard

Absent: Frances Gauthier

Motion by Lucy Chabot, seconded by Gil Picard to accept the minutes of the February 20th meeting. All in favor. Motion carried unanimously.

Motion by Sherry Forleo, seconded by Gil Picard to accept the February Consolidated Voucher Report in the amount of \$85,946.87. All in favor. Motion carried unanimously.

Motion by Sherry Forleo, seconded by Gil Picard to accept the February MRVP Report in the amount of \$1,585. All in favor. Motion carried unanimously.

Discussion: Parking for contractors during the elevator project. Sherry Forleo mentioned Windle Field, and I thought maybe behind the Elm Draught House after seeking permission. Veronica Wood said that she would check with the VFW Post Commander, Ken Schold, to ask if they could park in the VFW lot.

Motion by Sherry Forleo, seconded by Lucy Chabot to accept Mid State Sewerage, Inc. as the low bidder in the amount of \$13,500 for FISH #186087 Municipal Sewer Connection at 230 West Main Street. All in favor. Motion carried unanimously.

Discussion: NAHRO conference...Carol stated that she would not be attending the spring conference in Falmouth this year because she attended the Natick conference. She is also sending Pam to trainings for CHAMP, Rent Calculations, Tenant Selections, and The Occupancy Cycle. Lisa is attending a seminar for adult bullying and other senior issues, and Tom is going for OSHA 10 training.

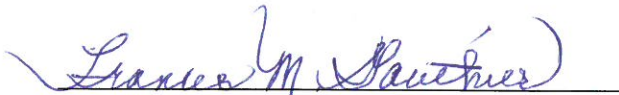
Sherry Forleo and Veronica Wood will be attending the conference. Carol asked if they would do two things for her; get a bag of vendor advertising and attend the seminars that she requests bringing the literature back to her. They agreed to this.

Motion by Lucy Chabot, seconded by Gil Picard to accept Gustafson Plumbers as the low bidder in the amount of \$35,460 for FISH #186086 Interior Sewer Line Replacement at 10 Colonial Drive depending on the reference check. All in favor. Motion carried unanimously.

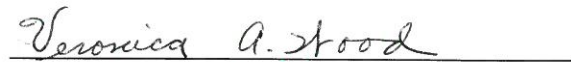
Motion by Gil Picard, seconded by Lucy Chabot to adjourn. All in favor. Meeting adjourned at 2:15.

Next meeting is April 17th.


Respectfully Submitted,




Frances Gauthier




Veronica Wood




Gilbert Picard



Carol A. Smith



Sherry Forleo



Lucy Chabot