

Millbury Housing Authority

Minutes

November 14, 2018

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MILLBURY, MASS.

Meeting convened at 1:00

All Present

Others Present

Tom Joy

Stan Aurell

Tom Joy went over the year end reports with the Board, stating that we were fairly healthy and increased our net assets by \$47,812.00. He did state that in the last budget month we overspent in extraordinary maintenance. This was due the water damage in building 4. We had to have a team come in to remove asbestos, and the insurance company did not cover this expense of \$9,995.00.

Motion by Veronica Wood, seconded by Gil Picard to sign the year end certifications. All in favor. Motion carried unanimously.

Motion by Sherry Forleo, seconded by Gil Picard to accept the minutes of the October 17th meeting. All in favor. Motion carried unanimously.

Motion by Sherry Forleo, seconded by Veronica Wood to accept the October Consolidated Voucher Report in the amount of \$91, 719.56. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Lucy Chabot to accept the October MRVP Report in the amount of \$973.00. All in favor. Motion carried unanimously.

Correspondence was read.

Motion by Veronica Wood, seconded by Gil Picard to decline both bids, AJ Virgilio Construction and Pride Environmental, for Municipal Sewer Connection, Project #186087 due to exorbitant cost. All in favor. Motion passed unanimously.

Motion by Veronica Wood, seconded by Sherry Forleo to write off a bad rent debt of \$401.00. All in favor. Motion carried unanimously.

Motion by Lucy Chabot, seconded by Veronica Wood to adjourn. All in favor. Meeting adjourned at 1:45.

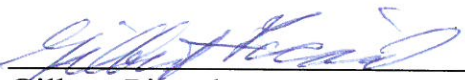
Next meeting scheduled December 11 at 1:00pm.

Respectfully Submitted,



Frances Gauthier

Veronica Wood



Gilbert Picard



Carol A. Smith



Sherry Forleo

Lucy Chabot