

Millbury Housing Authority

Minutes

December 11, 2018

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2019 JAN 22 AM 9:58
MILLBURY, MASS.

Meeting convened at 1:10pm

Members Present: Frances Gauthier, Sherry Forleo, Gilbert Picard

Members Absent: Veronica Wood, Lucy Chabot

Others Present: Tom Joy, Stan Aurell

Tom discussed the 2019 budget.

Motion by Gil Picard, seconded by Sherry Forleo to approve the 400-1 budget as presented. All in favor. Motion carried unanimously.

Motion by Sherry Forleo, seconded by Gil Picard to approve the MRVP budget as presented. All in favor. Motion carried unanimously.

Motion by Sherry Forleo, seconded by Gil Picard to accept the minutes of the November 14th meeting. All in favor. Motion carried unanimously.

Motion by Sherry Forleo, seconded by Gil Picard to accept the November Consolidated Voucher Report in the amount of \$99,383.33. All in favor. Motion carried unanimously.

Motion by Sherry Forleo, seconded by Gil Picard to accept the November MRVP Report in the amount of \$973.00. All in favor. Motion carried unanimously.

Carol recommended Pamela Brayton to be hired for the position of Housing Coordinator, replacing Judy and her position as Administrative Assistant. The Board accepted the recommendation.

Discussion: The Board felt that because Christmas was on a Monday, and we only open for half a day, that we should close the entire day.

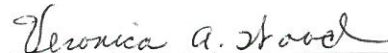
Motion by Sherry Forleo, seconded by Gil Picard to adjourn. All in favor. Motion carried unanimously.

Meeting adjourned at 2:25pm

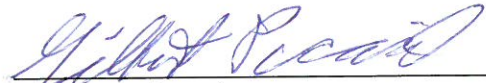
Respectfully Submitted,




Frances Gauthier



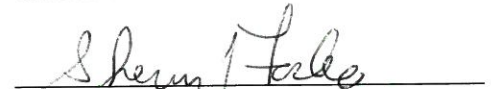
Veronica Wood




Gilbert Picard



Carol A. Smith



Sherry Forleo



Lucy Chabot