Millbury Housing Authority

MINUTES

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Date: January 14, 2014
Time: 10:00 A.M.

Present: Barbara Blavackas, Frances Gauthier, Lorraine Hayes, Veronica Wood, Sherry Forleo
Absent: None

The Chairman called the meeting to order at 10:08 A.M.

Frances Gauthier made a motion to approve the minutes of the regular meeting held on December 10, 2013. Lorraine Hayes seconded the motion. All in favor. Motion carried unanimously.

Veronica Wood made a motion to approve the December 2013 Consolidated Account Vouchers, in the amount of $153,395.64. Lorraine Hayes seconded the motion. All in favor. Motion carried unanimously.

Veronica Wood made a motion to approve the MRVP December 2013 vouchers in the amount of $6,060.35. Frances Gauthier seconded the motion. All in favor. Motion carried unanimously.

A proposal from Rise Energy to install energy efficient lights, both interior and exterior, and replace older refrigerators in our various developments was discussed. Entering into an agreement to make various energy improvements is a requirement associated with the proposed installation of solar panels to heat domestic hot water at our 667-3 Centerview Apartment building. Sherry Forleo made a motion to enter into a contract with Rise Energy for their proposed energy improvements in our elderly/handicapped developments. Lorraine Hayes seconded the motion. All in favor. Motion carried unanimously.

Janet explained to the Board members that, during recent inspections, she found that many of the families are using portable electric space heaters to add additional heat to their homes. In two homes, while the inspection was being done, heaters had been left on and no one was at home. Because of the danger of using these heaters, Janet is requesting that the Board adopt a policy prohibiting the use of portable space heaters. Frances Gauthier made a motion to adopt the policy prohibiting the use of portable space heaters. Veronica Wood seconded the motion. All in favor. Motion carried unanimously.

There being no further business Veronica Wood made a motion to close the meeting at 10:50 A.M. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

Respectfully submitted,

Janet L Cassidy

Janet Cassidy, Secretary

Barbara F. Blavackas

Frances M. Gauthier

Sherry Forleo