

Millbury Housing Authority

MINUTES

Date: February 11, 2014

Time: 11:00 A.M.

Present: Barbara Blavackas, Frances Gauthier, Sherry Forleo

Absent: Lorraine Hayes, Veronica Wood

RECEIVED  
TOWN CLERK  
14 APR 10 PM 1:32  
MILLSBURY, MASS

The Chairman called the meeting to order at 11:14 A.M.

Frances Gauthier made a motion to approve the minutes of the regular meeting held on January 14, 2014. Sherry Forleo seconded the motion. All in favor. Motion carried unanimously.

Sherry Forleo made a motion to approve the January 2014 Consolidated Account Vouchers, in the amount of \$63,670.11. Frances Gauthier seconded the motion. All in favor. Motion carried unanimously.

Frances Gauthier made a motion to approve the MRVP January 2014 vouchers in the amount of \$39,304.95. Sherry Forleo seconded the motion. All in favor. Motion carried unanimously.

Sherry Forleo made a motion to approve a Contract for Financial Assistance, in the amount of \$9,750.00, with the Department of Housing and Community Development for asbestos removal related to the window replacement project in the 667-1 Linden Apartment (Pearl Street) development. Frances Gauthier seconded the motion. All in favor. Motion passed unanimously.

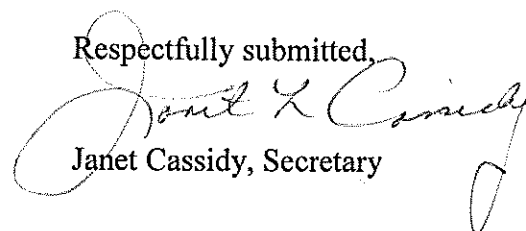
Sherry Forleo made a motion to award the contract for window replacement at 667-1, Linden Apartments, to Alpha Contracting Associates, Inc, 20 Mulberry Lane, Dedham, MA 02026, who submitted a bid in the amount of \$73,440.00. Frances Gauthier seconded the motion. All in favor. Motion passed unanimously.

Frances Gauthier made a motion to award the contract for replacement of selected tub surrounds at the 200-1 Development on Memorial Drive to Aden Construction Inc., 5 Duval Road, Dudley, MA 01571, who submitted a bid in the amount of \$62,950.00. Sherry Forleo seconded the motion. All in favor. Motion passed unanimously.

Frances Gauthier made a motion to approve disposal of the completely deteriorated family housing property at 256 North Main Street, Millbury, MA which was purchased in the 1980's under the 705 Acquisition Program. The Millbury Housing Authority will work with the Department of Housing and Community Development on the proper disposal of the property. Sherry Forleo seconded the motion. All in favor. Motion passed unanimously.

There being no further business the meeting was adjourned at 11:45 A.M.

Respectfully submitted,

  
Janet Cassidy, Secretary

