

Millbury Housing Authority

MINUTES

Date: March 7, 2012

Time: 10:00 A.M.

Present: Barbara Blavackas, Frances Gauthier, Veronica Wood, Lorraine Hayes, Mary Krumsiek

Absent: None

12 MAY -7 AM 8:59
MILLBURY, MASS
TOWN CLERK

The Chairman called the meeting to order at 10:06 A.M.

Lorraine Hayes made a motion to approve the minutes of the February 8, 2012 meeting. Frances Gauthier seconded the motion. All in favor. Motion passed unanimously.

Frances Gauthier made a motion to approve the Program 40001 Consolidated Account February 2012 vouchers in the amount of \$114,633.87. Veronica Wood seconded the motion. All in favor. Motion passed unanimously.

Lorraine Hayes made a motion to approve the MRVP February 2012 vouchers in the amount of \$35,585.25. Frances Gauthier seconded the motion. All in favor. Motion passed unanimously.

Janet Cassidy gave the Board an update of projects that will be undertaken with the Formula Funding money that we have been awarded by DHCD for Fiscal 2012. Among those projects are a paving repair to the sidewalks at the back of buildings 2, 4, 6, & 8 on Colonial Drive, the repair of chimneys in the Memorial Drive Development and the Pearl Street buildings and the replacement of the roof on the Centerview building at 95 Elm Street. Janet said that she has met with an engineer from DHCD and spoken with the project manager about these projects. DHCD will be writing a scope of work for the projects and will help with the advertising, etc. As the advertising and choosing of a contractor for these projects takes several weeks or more, some of the work will not be done until late summer or early fall, bringing the completion of the projects into the beginning of Fiscal 2013.

The Chairman asked the Board for a vote on a request by a resident that an area rug in her apartment be replaced at the housing authority's cost. The rug was soiled due to a leak that developed under her kitchen sink. In response to the Chairman's question the Board voted unanimously by a show of hands that they were not in favor of reimbursing the resident for the cost of the rug.

There being no further business, Veronica Wood made a motion to adjourn the meeting at 10:50 a.m. Frances Gauthier seconded the motion. All in favor. Motion passed unanimously.

Respectfully submitted,

Janet Cassidy
Janet Cassidy, Secretary

Barbara F. Blavackas
Frances M. Gauthier
Lorraine M. Hayes
Mary Krumsiek
Veronica A. Wood