

Millbury Housing Authority

Minutes

March 22, 2017

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MILLBURY, MASS

The meeting convened at 1:10pm

All present

Motion by Veronica Wood, seconded by Lucy Chabot to accept the minutes of the February 15, 2017 meeting. All in favor. Motion carried unanimously.

Motion by Lucy Chabot, seconded by Sherry Forleo to accept the January Consolidated Account Vouchers in the amount of \$92,134.53. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Sherry Forleo to accept the February Consolidated Account Vouchers in the amount of \$92,257.86. All in favor. Motion carried unanimously.

Motion by Sherry Forleo, seconded by Gill Picard to accept the February MRVP Vouchers in the amount of \$816.00. All in favor. Motion carried unanimously.

Carol read the correspondence from the Planning Board. Discussion was held on the type of sign going in, but no one expressed an interest in attending the meeting.

Carol informed the Board that the maintenance hours were going back to 7:30am-4:00pm after the alternatives were rejected by the maintenance supervisor.

Motion by Veronica Wood, seconded by Sherry Forleo to pay the additional \$22,106.00 for the additional equipment for the new truck. All in favor. Motion passed unanimously.

The bed bug problem was discussed regarding two units that were cleared by the K9 on the prior two visits, and were found to have infestations on the last K9 visit. One unit was treated for the fourth time and the second unit was treated for the third time. One of the tenants does not go anywhere, but does have oxygen delivered. I have paid for a motel room and dinner for this tenant on two occasions. I asked him to stay at a different motel this time in case the bugs come

from there. The other tenant has medical professionals and paraprofessionals in every day. I requested that they check to make sure that they aren't visiting other patients who might have bed bugs. Both units were treated by Pure Heat and the K9 will come in to check in a few weeks giving the bugs time to die.

Motion by Veronica Wood, seconded by Sherry Forleo to accept the Certificate of Final completion for M-V Electrical and to pay the balance of \$1,777.23. All in favor. Motion carried unanimously.


Discussion on vacancies, problem tenants and the Board requirements by DHCD.

The next meeting is scheduled for April 19 at 1:00pm.


Motion by Veronica Wood, seconded by Sherry Forleo to adjourn. All in favor. Motion carried unanimously.

Meeting adjourned at 2:15pm.

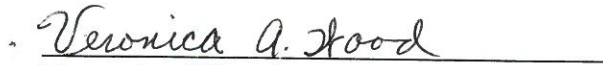
Respectfully Submitted,



Frances Gauthier



Carol A. Smith




Veronica Wood

Sherry Forleo



Gilbert Picard



Lucy Chabot