

Millbury Housing Authority

Minutes

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MILLBURY, MASS.

March 30, 2017

Meeting convened at 1:30pm

Present: Frances Gauthier, Veronica Wood, Gilbert Picard, Lucy Chabot

Absent: Sherry Forleo

It was decided that the minutes of the meeting on 3/22/17 would be read and voted on at the next Board meeting on 4/19/17.

Motion by Veronica Wood, seconded by Gil Picard to approve the Certificate of Substantial Completion by M-V Electrical. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Lucy Chabot to accept the Public Housing Notice 2016-35 titled Changes to Procurement Laws and DHCD Policies. All in favor. Motion carried unanimously.

Informal discussion on allowing a hairdresser to set up a 1 chair shop in the office next to the puzzle/TV room. The hairdresser told Lucy Chabot that she would like to speak with the Board. Lucy will tell her to call Carol to be placed on the agenda.

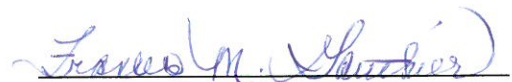
The Board toured the space that will be renovated into offices.

Motion by Veronica Wood, seconded by Lucy Chabot to adjourn. All in favor. Motion carried unanimously.

Respectfully Submitted,



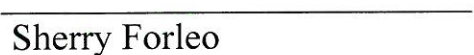
Carol A. Smith



Frances Gauthier




Veronica Wood



Sherry Forleo



Gilbert Picard



Lucy Chabot