

Millbury Housing Authority

MINUTES

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MILLBURY, MASS

Date: April 2, 2013

Time: 10:00 a.m.

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

The Chairman called the meeting to order at 10:07 a.m.

Lorraine Hayes made a motion to approve the minutes of the March 12, 2013 meeting. Veronica Wood seconded the motion. All in favor. Motion passed unanimously.

Frances Gauthier made a motion to approve the March 2013 Consolidated Account Vouchers, in the amount of \$ 109,958.79. Mary Krumsiek seconded the motion. All in favor. Motion passed unanimously.

Veronica Wood made a motion to approve the MRVP March 2013 vouchers in the amount of \$5,583.25. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

Mary Krumsiek made a motion to approve the Subsidy Agreement Renewal with the Department of Housing & Community Development for the period July 1, 2013 through June 30, 2014. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

Mary Krumsiek made a motion to donate \$175.00 to the MassNAHRO Legal Fund. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

Mary Krumsiek made a motion to approve an amendment to the Contract for Financial Assistance amending the contract by the fiscal 2015 Formula Funding Award of \$151,495.00, bringing the total of the contract to \$479,340.00. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

Janet updated the Board on the following: Janet will not be attending the Spring Conference in Hyannis, but will make reservations for any Board member that wishes to attend; the approximate price of removing and reinstalling windows at the Pearl Street development is approximately \$ 85,000 (all four buildings) and the approximate price for one building on Colonial Drive is \$40,000.00; the roof replacement on the Centerview Apartments is scheduled to begin either on April 8<sup>th</sup> or the following week on April 16<sup>th</sup>.

There being no further business, Veronica Wood made a motion to adjourn the meeting at 10:45 a.m. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

*Barbara J. Blavackas*  
*Frances M. Gauthier*  
*Lorraine M. Hayes*  
*Veronica A. Wood*

Respectfully submitted,  
*Janet L. Cassidy*  
Janet Cassidy, Secretary