

Millbury Housing Authority

MINUTES

Date: April 15, 2014
Time: 10:00 A.M.

Present: Barbara Blavackas, Frances Gauthier, Veronica Wood, Lorraine Hayes, Sherry Forleo
Absent: None
Other Attendees: Lisa Bennes, Congregate and Service Coordinator

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The Chairman called the meeting to order at 10:08 A.M. At the time the meeting was called to order member Sherry Forleo had not arrived. She joined the meeting at 10:20 a.m.

Frances Gauthier made a motion to approve the minutes of the regular meeting held on March 11, 2014. Veronica Wood seconded the motion. All in favor. Motion carried unanimously.

Lorraine Hayes made a motion to approve the March 2014 Consolidated Account Vouchers, in the amount of \$92,492.08. Frances Gauthier seconded the motion. All in favor. Motion carried unanimously.

Veronica Wood made a motion to approve the MRVP March 2014 vouchers in the amount of \$7,810.35. Frances Gauthier seconded the motion. All in favor. Motion carried unanimously.

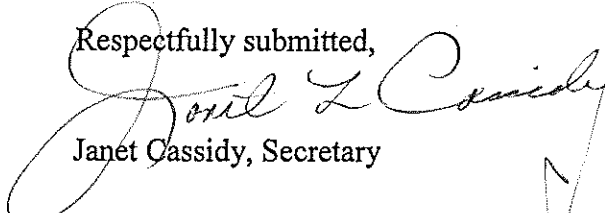
Janet explained to the Board members that the housing authority had received \$6,417.00 from the Department of Housing & Community Development to defray the cost of the extensive snow removal required during this winter.

Janet explained to the Board members that we received an award letter, in the amount of \$36,250, to rehab the one bedroom family unit located at 21 Forrest Drive. The award was made possible due to DHCD's Special Reoccupancy Initiative that is structured to provide funds for the rehab of certain c. 705-1 units.

Janet gave the Board a copy of the ad that will be used in hiring a new executive director. The ad will be placed the week of May 1st and resumes will be accepted until 2:00 p.m. on Friday, May 30th. Also discussed was a tentative schedule for the review of resumes received, interviews by the search committee, and the final presentation to the Board of those applicants that best qualify for the position, subsequent interviews by the entire Board and an offer to one of the applicants.

There being no further business Sherry Forleo made a motion to adjourn the meeting at 11:00 a.m. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

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

Respectfully submitted,

Janet Cassidy, Secretary