

Millbury Housing Authority

MINUTES

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MILLBURY, MASS.

Date: May 16, 2013

Time: 10:00 a.m.

Present: Barbara Blavackas, Frances Gauthier, Lorraine Hayes, and Veronica Wood

The Chairman called the meeting to order at 10:08 a.m.

Veronica Wood made a motion to approve the minutes of the April 2, 2013 meeting. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

Frances Gauthier made a motion to approve the April 2013 Consolidated Account Vouchers, in the amount of \$ 60,680.04. Veronica Wood seconded the motion. All in favor. Motion passed unanimously.

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

Lorraine Hayes made a motion to approve a policy banning BB guns and Air Soft Guns from Millbury Housing Authority property. Veronica Wood seconded the motion. All in favor. Motion passed unanimously.

Frances Gauthier made a motion to approve and submit to the Department of Housing and Community Development the Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws for fiscal years 2011 and 2012. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

Veronica Wood made a motion to approve and submit to the Department of Housing and Community Development the report of the top five highest paid staff members for fiscal 2012. Frances Gauthier seconded the motion. All in favor. Motion passed unanimously.

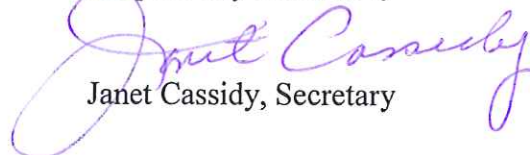
Janet updated the Board on the following: the roof replacement at the Centerview Apartments is almost complete and has proceeded with only some minor disruption to the residents; the proper notices have been posted notifying Millbury residents that we have an open three year seat available on the Millbury Housing Authority Board of Directors and are looking for residents that may be interested in filling that position.

The March 31, 2013 Quarterly Operating Statement was distributed to the Board members. Lorraine Hayes made a motion to approve the operating statement as presented. Frances Gauthier seconded the motion. All in favor. Motion passed unanimously.

There being no further business, Lorraine Hayes made a motion to adjourn the regular meeting at 10:48 a.m. Frances Gauthier seconded the motion. All in favor. Motion passed unanimously.

Barbara J. Blavackas  
Frances M. Gauthier  
Veronica A. Wood

Respectfully submitted,

  
Janet Cassidy, Secretary