

Millbury Housing Authority

MINUTES

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MILLBURY, MASS.

Date: June 4, 2013
Time: 10:00 a.m.

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

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

Frances Gauthier made a motion to approve the minutes of the May 16, 2013 meeting. Veronica Wood seconded the motion. All in favor. Motion passed unanimously.

Veronica Wood made a motion to approve the minutes of the May 16, 2013 annual meeting. Frances Gauthier seconded the motion. All in favor. Motion passed unanimously.

Frances Gauthier made a motion to approve the May 2013 Consolidated Account Vouchers, in the amount of \$ 95,275.51. Veronica Wood seconded the motion. All in favor. Motion passed unanimously.

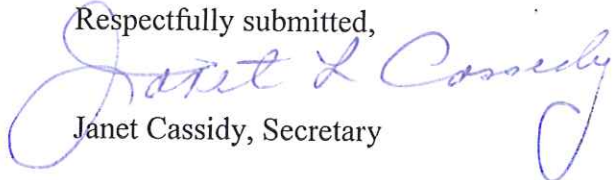
Veronica Wood made a motion to approve the MRVP May 2013 vouchers in the amount of \$5,591.25. Frances Gauthier seconded the motion. All in favor. Motion passed unanimously.

Frances Gauthier made a motion to accept the letters of interest received from Millbury residents interested in filling the open position on the Board and submit the letters to the Board of Selectmen. Veronica Wood seconded the motion. All in favor. Motion passed unanimously.

Veronica Wood made a motion to approve the Application and Certificate for Payment, in the amount of \$144,979.00, submitted by Kidd-Luukko, Corp., for the roof replacement on the 667-3 Centerview Apartment building. Frances Gauthier seconded the motion. All in favor. Motion passed unanimously.

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

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

Respectfully submitted,

Janet Cassidy, Secretary