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MILLBURY, MASS.

Millbury Housing Authority

MINUTES
SPECIAL MEETING

Wednesday, June 26, 2013
10:00 A.M.

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

The Chairman called the meeting to order at 10:00 A.M.

Veronica Wood made a motion to approve the Certificate of Substantial Completion for the roof replacement at 667-3 Centerview Apartments. Frances Gauthier seconded the motion. All in favor. Motion passed unanimously.

Frances Gauthier made a motion to approve Change Order #1, in the amount of $1220.00, for the roof replacement at 667-3 Centerview apartments. Veronica Wood seconded the motion. All in favor. Motion passed unanimously.

There being no further business Frances Gauthier made a motion to close the meeting at 10:06 a.m. Veronica Wood seconded the motion. All in favor. Motion carried unanimously.

Respectfully submitted,
Janet L Cassidy
Janet Cassidy, Secretary

Approved:
Frances M. Gauthier
Sherry Forbes
Veronica A. Wood