Millbury Housing Authority

MINUTES

RECEIVED
TOWN CLERK
13 SEP -5 AM 10:41
MILLBURY, MASS

Date: July 9, 2013
Time: 10:00 a.m.

Present: Barbara Blavackas, Frances Gauthier, Veronica Wood, Lorraine Hayes
Absent: None

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

Frances Gauthier made a motion to approve the minutes of the June 4, 2013 meeting. Veronica Wood seconded the motion. All in favor. Motion passed unanimously.

Lorraine Hayes made a motion to approve the June 2013 Consolidated Account Vouchers, in the amount of $ 57,860.40. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

Frances Gauthier made a motion to approve the MRVP June 2013 vouchers in the amount of $32,069.25. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

Lorraine Hayes made a motion to approve the corrected Application and Certificate for Payment, in the amount of $142,405.00, 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.

Quotes received for the fence replacement at 667-2 Colonial Drive were reviewed. Quotes received were as follows: Jack n Sons - $9,136.00; Top Notch Fence - $10,448.50; Miller Fence - $12,300.00. Lorraine Hayes made a motion to award the contract for the fence replacement on Colonial Drive to Jack n Sons Fence Contractors. Veronica Wood seconded the motion. All in favor. Motion passed unanimously.

There being no further business Veronica Wood made a motion to adjourn the meeting at 10:35 a.m. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

Frances M. Gauthier

Sherry Forbes

Veronica A. Wood

Respectfully submitted,

Janet L Cassidy

Janet Cassidy, Secretary