

Millbury Housing Authority

MINUTES

Date: July 10, 2012

Time: 10:00 A.M.

Present: Barbara Blavackas, Frances Gauthier, Lorraine Hayes, Mary Krumsiek

Absent: Veronica Wood

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The Chairman called the meeting to order at 10:05 A.M.

Mary Krumsiek made a motion to approve the minutes of the June 12, 2012 meeting. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

Frances Gauthier made a motion to approve the June 2012 Consolidated Account Vouchers, in the amount of \$73,376.23. Mary Krumsiek seconded the motion. All in favor. Motion passed unanimously.

Lorraine Hayes made a motion to approve the MRVP June 2012 vouchers in the amount of \$15,665.25. Frances Gauthier seconded the motion. All in favor. Motion passed unanimously.

Lorraine Hayes made a motion to approve the renewal of Executive Director Janet Cassidy's contract, as written, for a five year period beginning August 1, 2012 through July 31, 2017. Mary Krumsiek seconded the motion. All in favor. Motion passed unanimously.

Janet updated the Board members on the progress of maintenance staff person Michael Michalak's recovery from recent surgery. He is doing well, but will be out of work for another two to three months until he is fully recovered and able to return to his job without any restrictions.

There being no further business, Lorraine Hayes made a motion to adjourn the meeting at 11.05 a.m. Mary Krumsiek seconded the motion. All in favor. Motion passed unanimously.

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

Respectfully submitted,
Janet K Cassidy
Janet Cassidy, Secretary