

Millbury Housing Authority

MINUTES

Date: August 12, 2014

Time: 10:00 A. M.

Present: Barbara Blavackas, Frances Gauthier, Veronica Wood, Lorraine Hayes, Alyssa Marlborough

RECEIVED  
TOWN CLERK  
14 SEP 18 AM 8:50  
MILLBURY, MASS

The Chairman called the meeting to order at 10:02 A.M.

Barbara Blavackas made a motion to approve the minutes of the regular meeting held on July 15, 2014. Lorraine Hayes seconded the motion. All in favor. Motion carried unanimously.

Barbara Blavackas made a motion to approve the July 2014 Consolidated Account Vouchers in the amount of \$142,280.82. Veronica Wood seconded the motion. All in favor. Motion carried unanimously.

Lorraine Hayes made a motion to approve the July 2014 MRVP Vouchers in the amount of \$22,089.35. Alyssa Marlborough seconded the motion. All in favor. Motion passed unanimously.

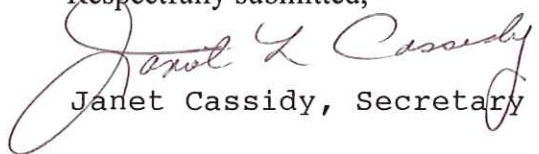
Change orders for the window replacement at 667-1, Pearl Street, were not received from the contractor, so no action could be taken.

Veronica Wood made a motion to approve a Department of Housing & Community Development Contract Amendment increasing Work Plan 5001 by \$182,846.00 bringing the total contract to \$1,020,516.00. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

The three finalists for the position of executive director were interviewed for the second time. The candidates were each given appointments lasting one half hour for this second interview. Each one was informed that the Board expected to make a decision in two weeks and they would be notified of the Board's decision.

There being no further business Veronica Wood made a motion to close the meeting at 12:27 p.m.

Frances M. Gauthier  
Lorraine M. Hayes  
Alyssa Marlborough  
Barbara F. Blavackas  
Veronica A. Wood

Respectfully submitted,  
  
Janet Cassidy, Secretary