

Millbury Housing Authority

MINUTES

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MILLBURY, MASS.

Date: August 13, 2013
Time: 10:00 a.m.

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

The Vice Chairman called the meeting to order at 10:12 a.m.

Our newest board member, Sherry Forleo, was introduced and welcomed by the other board members.

Veronica Wood made a motion to approve the minutes of the Special Meeting held on June 26, 2013. Frances Gauthier seconded the motion. All in favor. Motion passed unanimously.

Veronica Wood made a motion to approve the minutes of the Regular Meeting held on July 9, 2013. Frances Gauthier seconded the motion. All in favor. Motion passed unanimously.

Veronica Wood made a motion to approve the July 2013 Consolidated Account Vouchers, in the amount of \$ 86,551.60. Frances Gauthier seconded the motion. All in favor. Motion passed unanimously.

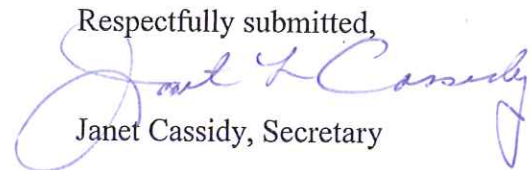
Veronica Wood made a motion to approve the MRVP July 2013 vouchers in the amount of \$5,630.25. Frances Gauthier seconded the motion. All in favor. Motion passed unanimously.

Veronica Wood made a motion to approve the Year End Financial Statements Certification for Fiscal Year ending 9/30/12 and to submit the form to the Department of Housing & Community Development. Frances Gauthier seconded the motion. Motion passed unanimously.

Frances Gauthier made a motion to reopen Work Plan 1010, so that administrative funds, in the amount of \$1,750, can be paid to the Housing Authority. Veronica Wood seconded the motion. All in favor. Motion passed unanimously.

There being no further business, Sherry Forleo made a motion to adjourn the meeting at 11:09 a.m. Veronica Wood seconded the motion. All in favor. Motion passed unanimously.

Barbara Blavackas
Bar Forleo
Frances M. Gauthier
Lorraine M. Hayes
Sherry Forleo
Veronica A. Wood

Respectfully submitted,

Janet Cassidy, Secretary