

Millbury Housing Authority

Minutes

August 31, 2016

Time: 2:45

Present: Frances Gauthier, Veronica Wood, Sherry Forleo

Absent: Alyssa Marlborough

Chair called the meeting at 3:00pm

Motion by Veronica Wood, seconded by Sherry Forleo to accept the minutes of the July 20, 2016 meeting. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Sherry Forleo to accept the minutes of the July 27, 2016 meeting. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Sherry Forleo to accept the July Consolidated Vouchers in the amount of \$9,611.72. All in favor. Motion carried unanimously.

Motion by Sherry Forleo, second by Veronica Wood to accept the July MRVP Vouchers in the amount of \$1,026.00. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Sherry Forleo to reject all bids on the Office Renovation Project as dictated by DHCD as being too high. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Sherry Forleo to change the Scope and go out to bid again using the same architectural firm. All in favor. Motion carried unanimously.

The letter of Board interest was read.

The Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws was signed and dated.


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Motion by Veronica Wood, seconded by Sherry Forleo to adjourn. All in favor.
Motion carried unanimously.

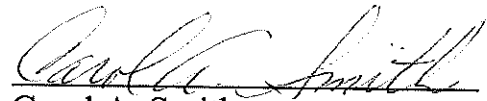
Meeting adjourned at 3:18pm

Next meeting scheduled on September 21, 2016.

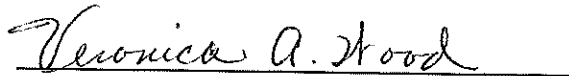
Respectfully Submitted,



Frances Gauthier



Carol A. Smith



Veronica Wood

Alyssa Marlborough



Sherry Forleo