

Millbury Housing Authority

Minutes

Date: September 15, 2015

Time: 2:30PM

The Chair called the meeting at 2:40PM

Present: Frances Gauthier, Veronica Wood, Lorraine Hayes, Alyssa Marlborough, Sherry Forleo

Absent: All member present

Tom Joy, Fee Accountant, explained the MRVP and the 400-1 budgets and how any changes would affect us. He also stressed the importance of the subsidy we receive for expenses we have no control over; insurance for example.

Motion by Sherry Forleo, seconded by Lorraine Hayes to accept the MRVP budget as presented. All in favor. Motion carried unanimously.

Motion by Sherry Forleo, seconded by Lorraine Hayes to accept the 400-1 budget as presented. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Lorraine Hayes to accept the August minutes. All in favor. Motion carried unanimously.

Motion by Sherry Forleo, seconded by Lorraine Hayes to accept the August Consolidated Account vouchers in the amount of \$125,376.10. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Sherry Forleo to accept the August MRVP vouchers in the amount of \$1,453.00. All in favor. Motion carried unanimously.

MaxPipes Plumbing will be back on 9/29 to start replacing all of the shut off valves that they neglected to do when they installed the toilets. It will take them about 4 days and will tie up 2 maintenance men and cause another inconvenience to the tenants.


15 OCT 16 AM 9:57
MILLBURY HOUSING AUTHORITY
TOWN OF MILLBURY

Ron Mikol will be invited to the October meeting to present to the Board his reasons for the Generator Project going so far past the project due date. In return, Methuen Construction will provide us with 2 years of free maintenance with the manufacturer of the generator.


Motion by Veronica Wood, seconded by Lorraine Hayes to adjourn. All in favor. Motion carried unanimously.

Meeting adjourned at 3:45

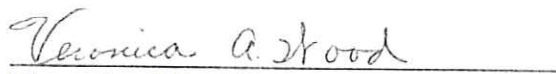
Respectfully Submitted,



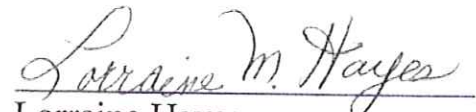
Frances Gauthier



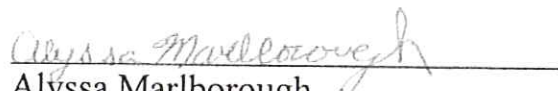
Carol A. Smith



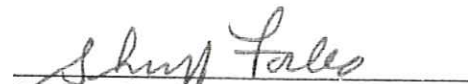
Veronica Wood



Lorraine Hayes



Alyssa Marlborough



Sherry Forleo