

Millbury Housing Authority

MINUTES

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MILLBURY, MASS.

Date: October 16, 2013

Time: 10:00 a.m.

Present: Barbara Blavackas, Frances Gauthier, Lorraine Hayes, Sherry Forleo

Absent: Veronica Wood

The Chairman called the meeting to order at 10:08 a.m.

Lorraine Hayes made a motion to approve the minutes of the regular meeting held on September 4, 2013, noting the following correction: the meeting on September 4, 2013 was conducted by the Chairman, Barbara Blavackas and not the Vice Chairman. Frances Gauthier seconded the motion. All in favor. Motion carried unanimously.

Frances Gauthier made a motion to approve the September 2013 Consolidated Account Vouchers, in the amount of \$ 196,274.81. Lorraine Hayes seconded the motion. All in favor. Motion carried unanimously.

Lorraine Hayes made a motion to approve the MRVP September 2013 vouchers in the amount of \$148,465.35. Sherry Forleo seconded the motion. All in favor. Motion carried unanimously.

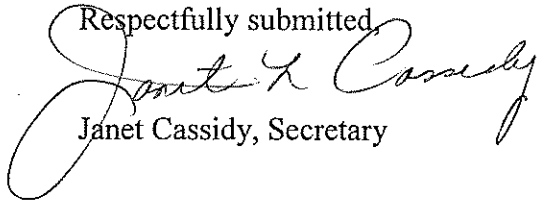
Sherry Forleo made a motion to write off the following uncollectible bad debts of vacated tenants in the submittal of the Fiscal 2014 Consolidated Budget: \$430.84; \$2,498.50; \$1,942.84 for a total of \$4,872.18. Lorraine Hayes seconded the motion. All in favor. Motion carried unanimously.

After a review, Frances Gauthier made a motion to approve the Formula Funding Projects for Fiscal 2014-2017 as prepared by Executive Director, Janet Cassidy, Ali Makke, Project Manager from the Department of Housing & Community Development. Sherry Forleo seconded the motion. All in favor. Motion passed unanimously.

The Fall Conference in Natick was discussed and Janet will make a reservation for all members who wish to attend.

There being no further business the meeting was adjourned at 10:59 a.m.

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

Respectfully submitted,  
  
Janet Cassidy, Secretary