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Millbury Housing Authority

MINUTES

Date: December 10, 2013

Time: 3:00 P.M.

Present: Barbara Blavackas, Frances Gauthier, Lorraine Hayes, Veronica Wood, Tom Joy, Fee Accountant

Absent: Sherry Forleo

The Chairman called the meeting to order at 3:00 P.M.

Lorraine Hayes made a motion to approve the minutes of the regular meeting held on November 20, 2013. Frances Gauthier seconded the motion. All in favor. Motion carried unanimously.

Veronica Wood made a motion to approve the November 2013 Consolidated Account Vouchers, in the amount of \$74,151.42. Lorraine Hayes seconded the motion. All in favor. Motion carried unanimously.

Frances Gauthier made a motion to approve the MRVP November 2013 vouchers in the amount of \$1,473.00. Lorraine Hayes seconded the motion. All in favor. Motion carried unanimously.

Thomas Joy, Fee Accountant, reviewed the Fiscal 2014 Consolidated 40001 Budget as prepared by him and Executive Director, Janet Cassidy. Following the review, Frances Gauthier made a motion to submit the Fiscal 2014 Consolidated 40001 Budget to the Department of Housing and Community Development for their review and approval. Veronica Wood seconded the motion. All in favor. Motion carried unanimously.

Tom Joy also reviewed the Fiscal 2014 MRVP Budget with the Board members. Veronica Wood made a motion to submit the Fiscal 2014 MRVP Budget to the Department of Housing and Community Development for their review and approval. Lorraine Hayes seconded the motion. All in favor. Motion carried unanimously.

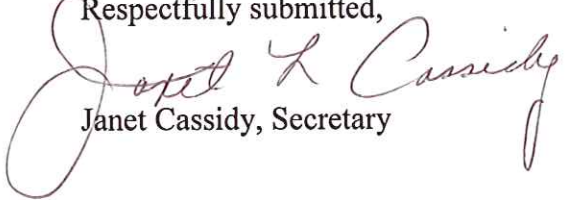
Frances Gauthier made a motion to request permission from the Department of Housing & Community Development to omit standard rent redeterminations for elderly/handicapped residents for 2014. Lorraine Hayes seconded the motion. All in favor. Motion carried unanimously.

Veronica Wood made a motion to approve the new MRVP Income Limits for Determination of Eligibility and Continued Occupancy effective July 1, 2013. Frances Gauthier seconded the motion. All in favor. Motion carried unanimously.

Lorraine Hayes made a motion to approve the renewal of our contract for accounting services with Thomas Joy, Fee Accountant, for four years making the expiration date, April 9, 2017. Frances Gauthier seconded the motion. All in favor. Motion carried unanimously.

There being no further business Veronica Wood made a motion to close the meeting at 3:56 P.M. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

Barbara F. Blevins
Lorraine M. Hayes
Lorraine M. Hayes
Sherry Fales
Veronica A. Wood

Respectfully submitted,

Janet Cassidy, Secretary