

Millbury Housing Authority

MINUTES

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MILLBURY, MASS.

Date: December 13, 2012
Time: 3:00 P.M.

Present: Barbara Blavackas, Frances Gauthier, Lorraine Hayes, Veronica Wood, Mary Krumsiek
Thomas J. Joy, Fee Accountant

The Chairman called the meeting to order at 3:08 P.M.

Fee Accountant, Thomas Joy, reviewed both the Consolidated and MRVP fiscal 2013 budget submittals that will be forwarded to the Department of Housing and Community Development for their approval.

Mary Krumsiek made a motion to approve the submittal of the Fiscal 2013 400-1 Consolidated Budget, showing revenue of \$885,100.00 and expenses of \$ 990,769.00 thereby requesting a subsidy of \$ 72,558.00, to the Department of Housing and Community Development for their review and approval. Frances Gauthier seconded the motion. All in favor. Motion passed unanimously.

Veronica Wood made a motion to approve the submittal of the Fiscal 2013 MRVP Budget, showing revenue of \$2,340.00 and expenses of \$20,736.00 thereby requesting a subsidy of \$18,000.00, to the Department of Housing and Community Development for their review and approval. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

Veronica Wood made a motion to approve the minutes of the November 8, 2012 meeting. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

Mary Krumsiek made a motion to approve the November 2012 Consolidated Account Vouchers, in the amount of \$ 77,297.08. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

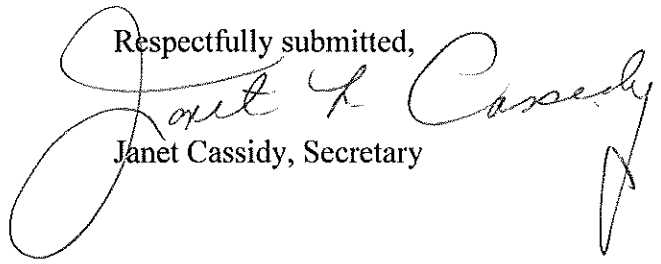
Frances Gauthier made a motion to approve the MRVP November 2012 vouchers in the amount of \$23,415.25. Veronica Wood seconded the motion. All in favor. Motion passed unanimously.

Mary Krumsiek made a motion to request a waiver from the Department of Housing and Community Development to the Eligibility and Selection Regulation, 760 CMR 5.00, allowing an applicant who refuses a unit in the 667-3 Centerview Apartment building, because of a lack of parking, to retain their place on the waiting list and wait for an offer in one of the other two developments. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

The September 30, 2012 Quarterly Operating Statements prepared by Fee Accountant, Tom Joy, were reviewed.

There being no further business, Frances Gauthier made a motion to adjourn the meeting at 4:05 p.m. Veronica Wood seconded the motion. All in favor. Motion passed unanimously.

Barbara J. Blavackas
Frances M. Gauthier
Lorraine M. Hayes
Mary Krumsiek
Veronica A. Wood

Respectfully submitted,

Janet Cassidy, Secretary