

*Upton Housing Authority
June 10, 2015*

*Present Mildred Galeone, (Chair), Richard Kennedy,
Rena Richard, Linda Jones*

Absent Judith McGee

Director Betty Roche

Approval of the Minutes of April 2015

Richard Kennedy made a motion to accept the minutes of the April 8, 2015 meeting. Linda Jones seconded that motion. The board voted, agreed and passed unanimously.

Approval of the Accounts Payable Report

Richard Kennedy made a motion to accept the accounts payable report as presented. Rena Richard seconded the motion. The board voted, agreed and passed unanimously.

Regular Business Meeting

The board and I discussed the possibility of replacing the floor in the office and the community room. I will be inquiring on prices for both rooms to see what fits within the budget.

The housing authority board signed the final draft for the revised/clarified parking policy.

I informed the board that we will have 2 vacancies as of July 2015. I am already in the process of filling those vacancies with the applicants on our waiting list.

The roofing project for the C building that has gone out to bid and closed on May 22nd was over bid by all those who had bid the job. The "house lite doctor" Architect working with DHCD is

now working to combine the (2) projects, for the "C" and "B" buildings new roofs. We are hopeful to have those documents ready within the next couple of weeks to be placed out to bid through "Bidocs online". All goes well the jobs should be completed this fall.

The crew from the Worcester House of Corrections Community Service Program will be out the week of June 15th - 19th to do some sprucing up around the grounds.

The Housing Authority board does not meet for the summer months and therefore our next meeting will be September 9, 2015.

The meeting was adjourned at 6:30 pm

*Respectfully submitted,
Betty Roche*