Millbury Housing Authority

Minutes

RECEIVED TOWN CLERK 2019 FEB 25 AM 9: 11 MILLBURY, MASS.

January 16, 2019

Meeting Convened at 1:05pm

All Present

Others Present Stan Aurell Patty Boyer

Motion by Gil Picard, seconded by Sherry Forleo to accept the minutes of the December 11th meeting. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Lucy Chabot to accept the December Consolidated Voucher Report in the amount of \$100,578.72. All in favor. Motion carried unanimously.

Motion by Sherry Forleo, seconded by Veronica Wood to accept the December MRVP Voucher Report in the amount of 41,589.99. All in favor. Motion carried unanimously.

Motion by Gil Picard, seconded by Lucy Chabot to accept the Certificate of Substantial Completion for A Cut Above Lawn Care & Landscaping. All in Favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Sherry Forleo to accept the Certificate Of Final Completion for A Cut Above Lawn Care & Landscaping. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Gil Picard to write off owed rent for an evicted tenant in the amount of \$1431.50. All in favor. Motion carried unanimously.

In discussing the new elevator Carol stated that she was going to look into the generator capacity and if it will be connected to the new elevator.

Patty Boyer and Stan Aurell discussed the possibility of putting a door separating the exterior door and the apartments. The door is left open quite frequently and the apartments are cold. Part of the problem is the door is held open by the carpeting. Carol said that she put in a work order for this yesterday and that she would look into the possibility of another door. She will call the building inspector for his opinion.

Lucy Chabot requested "watch you step" signs for the entrance to the halls in Colonial Drive. She stated that there is a small raised lip in her hall that has caused one fall, and that she has almost fallen herself.

Motion by Veronica Wood, seconded by Lucy Chabot to adjourn. All in favor. Motion carried unanimously.

Meeting adjourned at 1:15.

Respectfully Submitted,

Frances Gauthier

Frances Gaudier

Veronica Wood

Millett Pocard
Gilbert Picard

Carol A Smith

Sherry Forleo

Lucy Chabot