## Millbury Housing Authority

## TOWN CLERK 2019 SEP -3 AM 8: 55 MILLBURY, MASS

## Minutes

July 17, 2019

Meeting convened at 1:10pm

All Present

Motion by Lucy Chabot, seconded by Gil Picard to accept the June meeting minutes as read. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Lucy Chabot to accept the June Consolidated Report in the amount of 191,936.72. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Gil Picard to accept the June MRVP Report in the amount of \$1,585. All in favor. Motion carried unanimously.

Carol read the email that was sent to Lisa Bennes from EOEA Secretary Elizabeth Chen. The Board was happy to learn how well the visit went, and how well Lisa is doing with the residents of the congregate building.

The bidding will open on July 23 for the cladding removal and replacement at Colonial Drive.

Carol informed the Board that we have had 27 vacancies since the start of this fiscal year, and 5 of the 27 units were family units, that are 2 and 3 bedroom and take much longer to clean, paint and do the necessary repairs.

All maintenance staff, and Carol Morse, have started the annual inspections. The inspections and the corresponding work orders will be completed by 9/30/2019.

As usual, all staff is very busy.

Meeting adjourned at 1:37

Next meeting scheduled on August 21st.

## Respectfully Submitted,

Frances Gauthier

Veronica a. Strond
Veronica Wood

Veronica Wood