

Millbury Housing Authority

Minutes

November 13, 2019

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2020 JAN 27 AM 9:18
MILLBURY, MASS.

Meeting convened at 1:10pm

All Present

Also Present: Thomas Joy

Tom reviewed the end of year financial reports with the Board; annuel, operating budgets, operating reserves, and net worth. He stated the authority is in good shape with a decent reserve.

Motion by Veronica Wood, seconded by Gil Picard to accept the 400-1 budget, including the director's salary increase. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Lucy Chabot to accept the MRVP budget. All in favor. Motion carried unanimously.

Motion by Lucy Chabot, seconded by Veronica Wood to accept the October minutes as read. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Lucy Chabot to accept the October Consolidated Voucher Report in the amount of \$304,069.74. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Gil Picard to accept the October MRVP Voucher Report in the amount of \$1,591. All in favor. Motion carried unanimously.

Carol informed the Board that Gianni Romeo has agreed to pay the tenant towing charges and he is going to asphalt and paint the parking area in the spring.

The unit at 7 Waters Street will not be converted to an ADA unit. Carol discussed the possibility with DHCD, and she decided that the liability is a definite deterrent.

Carol was invited to another meeting for the CDBG on Thursday. She said that she told the town manager's secretary that this was a bad week and she didn't think

that she would be able to make it. She did forward the income levels of the Pearl Street Development and a copy of our Capital Plan.

The driveway at 21 Forrest Drive was completed, but Carol and Tom are not satisfied with the way it looks. She has contacted the contractor for resolution to the problem. She will not pay for the work until something is done to rectify the looks of the driveway.

The siding is proceeding on Colonial Drive. Lucy Chabot stated that tenants have remarked how good the first building looks.

Motion by Veronica Wood, seconded by Lucy Chabot to close at noon the day before Thanksgiving. All in favor. Motion carried unanimously.

The Board signed the letter to the Board of Selectmen regarding the bus stop.

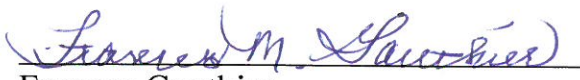
Motion by Veronica Wood, seconded by Gil Picard to approve the change order for the Second Elevator Project in the amount of \$20,555.18.

Motion by Veronica Wood, seconded by Gil Picard to adjourn. All in favor. Motion carried unanimously.

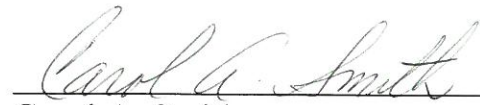
Meeting adjourned at 2:03pm

The next meeting will be held on January 15, 2020.

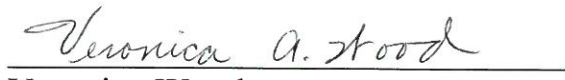
Respectfully Submitted,



Frances Gauthier




Carol A. Smith



Veronica Wood

Lucy Chabot



Gilbert Picard



Sherry Forleo