Millbury Housing Authority

Minutes

March 24, 2021

Meeting convened at 1:16pm

Members Present: Frances Gauthier, Sherry Forleo, Veronica Wood

Members Absent: Gilbert Picard, Lucy Chabot

Motion by Veronica Wood, seconded by Sherry Forleo to accept the minutes of the 2/20/2021 meeting. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Sherry Forleo to accept the February Consolidated Voucher Report in the amount of \$103,645.57. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Sherry Forleo to accept the February MRVP Voucher in the amount of \$1,836.00. All in favor. Motion carried unanimously.

Budget approval letters from DHCD were read.

The vacation policy was corrected to read that accrued time of two weeks had to be used in that calendar year and every year thereafter until there was no accrued time left. Earned vacation time had to be used in the year it was earned.

Motion by Veronica Wood, seconded by Sherry Forleo to accept JJS Construction as the winning bid of \$69,080 for the siding contract at Pearl Street. All in favor. Motion carried unanimously.

Moton by Veronica Wood, seconded by Sherry Forleo to authorize Carol to apply for both housing coordinator and supportive housing grants. All in favor. Motion carried unanimously.

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Motion by Veronica Wood, seconded by Sherry Forleo to write off rents in the amount of \$2,794.00 All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Sherry Forleo to adjourn. All in favor. Motion carried unanimously.

Meeting adjourned at 1:47pm

Next meeting is 4/21.

Respectfully Submitted,

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Frances Gauthier	Carol A. Smith
<u>Veronica</u> a. Hood Veronica Wood	Sherry Forleo
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Gilbert Picard	Lucy Chabot