

Millbury Housing Authority

Minutes

April 20, 2022

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2022 MAY 23 AM 9:12
MILLBURY, MASS.

Meeting convened at 1:10pm

Members Present: Frances Gauthier, Veronica Wood, Virginia Yasko

Members Absent: Lucy Chabot, Sherry Forleo

Others Present: Georgia Moir

Motion by Veronica Wood, seconded by Virginia Yasko to accept the minutes of the March 16th meeting.

Veronica Wood Yea Virginia Yasko Yea Frances Gauthier Yea
All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Virginia Yasko to accept the March Consolidated Voucher Report in the amount of \$137,684.56.

Veronica Wood Yea Virginia Yasko Yea Frances Gauthier Yea
All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Virginia Yasko to accept the March MRVP Voucher in the amount of \$2,282.00.

Veronica Wood Yea Virginia Yasko Yea Frances Gauthier Yea
All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Virginia Yasko to rescind the previous Change Order for Poulin Construction voted on July 21, 2021 in the amount of \$6,576.70, and to approve the new Change Order in the amount of \$6,611.70.

Veronica Wood Yea Virginia Yasko Yea Frances Gauthier Yea
All in favor. Motion carried unanimously.

Carol informed the Board that she was taking vacation time from 4/28 to 5/10th or 11th.

Motion by Veronica Wood, seconded by Virginia Yasko to adjourn.

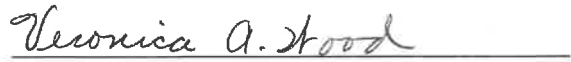
Veronica Wood Yea Virginia Yasko
All in favor. Motion carried unanimously
Meeting adjourned at 1: 20pm

Yea Frances Gauthier Yea

Respectfully Submitted,



Frances Gauthier



Veronica Wood


Lucy Chabot



Carol A. Smith



Sherry Forleo



Virginia Yasko