Millbury Housing Authority

Minutes

September 15, 2021

Meeting convened at 1:10pm

Present: Frances Gauthier, Sherry Forleo, Veronica Wood, Lucy Chabot

Absent: Virginia Yasko

Others present: Charles Hamilton, tenant

Motion by Veronica Wood, seconded by Sherry Forleo to accept the August 18th minutes as read. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Sherry Forleo to accept the August Consolidated Voucher Report in the amount of \$92,113.83. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Lucy Chabot to accept the August MRVP Voucher report in the amount of \$1,830.00. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Lucy Chabot to approve the write off for uncollectable rents in the amount of \$283.00. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Sherry Forleo to approve the Forrest Drive deck project in the amount of \$53,196.00. All in favor. Motion carried unanimously.

Carol will be on vacation the first two weeks of October, and there will not be a Board meeting in October. The next meeting will be November 17, 2021.

Motion by Veronica Wood, seconded by Lucy Chabot to accept the Certificate of Substantial Completion for the Riverlin St. ADA project. All in favor. Motion carried unanimously.

The Chair called executive session and asked Mr. Hamilton to excuse himself from the meeting.

TOWN CLERK
2021 NOV 22 AM 9: 01
MILLBURY, MASS

Meeting re-convened after executive session.

Motion by Veronica Wood, seconded by Lucy Chabot to adjourn.

Meeting Adjourned at 2:05pm

Respectfully Submitted,

Frances Gauthier

Veronica a A Veronica Wood

Lucy Chabot

Carol A. Smith

Sherry Forleo

Virginia Yasko