## Millbury Housing Authority

## TOWN CLERK 2023 OCT 23 AM 10: 36 MILLBURY, MASSL

## Agenda

October 25, 2023

Approve minutes from September 14<sup>th</sup> meeting.

Approve the minutes from the September 19th meeting.

Approve the minutes of the September 24th meeting

Approve August Consolidated Voucher Report in the amount of \$93,791.55

Approve August MRVP Voucher Report in the amount of \$3,074.00

Approve September Consolidated Voucher Report in the amount of \$68,490.59

Approve September MRVP Voucher Report in the amount of \$68,490.59

Correspondence

Approve Change Order in the amount of \$3,434 for project # 186105 for Forrest Drive

Approve Substantial Completion form for 186105

Approve Final Completion form for 186105

Discussion: Virginia Yasko completing required Board training, including Ethics, in the office so documents can be printed. She does not have the ability to print, and the certifications can not be forwarded.

Discussion: Director carrying over 3+ weeks to be used in October, 2023.

Welcome new ED, Danielle Johnson, starting on 10/30/2023

Any and all other unanticipated business to come before the Board

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