Millbury Housing Authority 89 Elm Street Millbury, MA 01527 508-865-2660

04/16/2025

Meeting convened at 1:05 pm

Present: Commissioners Veronica Wood, Sherry Forleo, Frances Gauthier, Virginia Yasko Others Present: E.D. Danielle Johnson

- Motion made by Veronica Wood seconded by Sherry Forleo to approve the minutes of the March 19, 2025 meeting. All in favor. Motion carried unanimously.
- Motion made by Veronica Wood seconded by Ginny Yasko to approve the March consolidated voucher report. All in favor. Motion carried unanimously.
- Veronica Wood moved to approve the March MRVP voucher report. Sherry Forleo seconded it. All in favor. Motion carried unanimously.
- The Certificate of Substanial Completion for project #186107 Fire Alarm Upgrade was presented to the board. Veronica Wood moved to approve the CSC and Ginny Yasko seconded the motion. All in favor. Motion carried unanimously.
- E.D. Johnson presented the Board with a Part-Time Employee policy. Sherry Forleo moved to approve the policy and Veronica Wood, seconded the motion. All in favor. Motion carried unanimously.
- E.D. Johnson gave the Board an update on all the projects and what phases they are in.
- The next meeting is scheduled for May 21, 2025 at 1 p.m.

Meeting adjourned at 1:55 p.m.