

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

06/18/2025

Meeting convened at 1:05 pm

Present: Chair: Frances Gauthier Commissioners: Veronica Wood, Sherry Forleo, ,
Michael Michalak, Absent: Carolyn Dik Others Present: E.D. Danielle Johnson

- Motion made by Veronica Wood seconded by Sherry Forleo to approve the minutes of the May 21, 2025 meeting. All in favor. Motion carried unanimously.
- Motion made by Veronica Wood seconded by Michael Michalak to approve the May consolidated voucher report. All in favor. Motion carried unanimously.
- Veronica Wood moved to approve the May MRVP voucher report. Sherry Forleo seconded it. All in favor. Motion carried unanimously.
- The Annual Plan was presented. There were no questions from the Board. E.D. asked for any public comment. A resident asked where they could find the Annual Plan. E.D. explained it could be found on the website or in the community rooms.
- The Notice to Proceed was presented for project #186103 Re-Line Congregate Sewer pipe. Veronica Wood moved to approve the NTP and Sherry Forleo seconded the motion. All in favor. Motion carried unanimously.
- E.D. Johnson presented the Board with the low bidder for project #186123 230 W. Main St. Driveway in the amount of \$43985.00. Veronica Wood moved to approve the low bid and Sherry Forleo seconded the motion. All in favor. Motion carried unanimously.
- E.D. Johnson asked the Board to approve the Certificate of Substantial Completion for Project # 186122 Fire Alarm Upgrades at Memorial Dr, Pearl St. and the Congregate. Motion made by Veronica Wood seconded by Michael Michalak to approve the CSC. All in favor. Motion carried unanimously.
- E.D. Johnson gave the Board an update on all the projects and what phases they are in including the Congregate sewer line, Elevators, Fire Alarms, Age in Place, 230 W. Main St. Driveway and the CDBG grant funded project at Pearl St.

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

- The next meeting is scheduled for July 16, 2025, at 1 p.m.

Meeting adjourned at 1:28 p.m.