

Millbury Housing Authority

Minutes

February 15, 2023

Meeting convened at 1:00pm

All members present

The Chair handed the gavel to the Vice Chair to conduct the meeting due to a personal issue.

- Motion by Veronica Wood, seconded by Virginia Yasko to accept the minutes of the January 18, 2023 meeting. All in favor. Motion carried unanimously.
- Motion by Frances Gauthier, seconded by Veronica Wood to accept the Consolidated Voucher Report in the amount of \$168,830.07. All in favor. Motion carried unanimously.
- Motion by Veronica Wood, seconded by Frances Gauthier to accept the MRVP Report in the amount of \$2,713.00. All in favor. Motion carried unanimously.
- Motion by Frances Gauthier, seconded by Lucy Chabot to approve the change order for DA Sullivan in the amount of \$5,840.52. All in favor. Motion carried unanimously.

Virginia Yasko asked if the elevator was all set, and if we owed DA Sullivan any more money.

Carol stated that the budget was approved by DHCD.

- Motion by Veronica Wood, seconded by Lucy Chabot to approve the final completion payment for Poulin Construction in the amount of \$29,513.95. All in favor. Motion carried unanimously.

The Open Meeting Law complaint filed by Charles Hamilton was read along with the answer by Frances Gauthier.

The discussion regarding the personnel policy was tabled for a few months at the advice of the fee accountant.

- Discussion on grant for the sewer line at Pearl Street
Carol stated that she spoke with Andrew and he said that the town is working on Maple Street using funds from the present grant. Linden Apartment sewer line is now being planned for the next grant funding which is anticipated for next year.
- Motion by Veronica Wood, seconded by Lucy Chabot to adjourn. All in favor. Motion carried unanimously.

Meeting adjourned at 1:28pm
Next meeting is March 15th

Respectfully submitted,

Frances Gauthier

Carol A. Smith

Veronica Wood

Sherry Forleo

Lucy Chabot

Virginia Yasko

