

Millbury Housing Authority

Minutes

July 27, 2022

Meeting convened at 10:10am

Present: Frances Gauthier, Veronica Wood, Virginia Yasko, Lucy Chabot

Absent: Sherry Forleo

Others Present: Georgia Moir, Ann Marie Michalides

Motion by Veronica Wood, seconded by Lucy Chabot to approve the 2022 budget revision. Veronica Wood, yes...Virginia Yasko, yes...Lucy Chabot, yes...Frances Gauthier, yes...All in favor. Motion carried unanimously

Motion by Veronica Wood, seconded by Lucy Chabot to approve a three (3) year contract renewal for the Executive Director effective 10/01/2022 ending on 09/30/2025 with five (5) weeks' vacation in addition to all other benefits stated in the personnel policy. Veronica Wood, yes...Virginia Yasko, no...Lucy Chabot, yes...Frances Gauthier, yes...Motion passed by majority vote

Motion by Veronica Wood, seconded by Lucy Chabot to approve the director's salary schedule. Veronica Wood, yes...Virginia Yasko, yes...Lucy Chabot, yes...Frances Gauthier, yes. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Virginia Yasko to approve the change order for Poulin Construction in the amount of \$1716.25. Veronica Wood, yes...Virginia Yasko, yes...Lucy Chabot, yes...Frances Gauthier, yes. All in favor. Motion carried unanimously

Georgia Moir requested to speak stating that she should have been on the agenda. She argued with the Chair when she wasn't allowed to speak. The Chair stated that this was a very quick meeting for 3 items in particular, and there wasn't time for items that were not on the agenda. Georgia Moir continued to argue, and demanded that her comments, and what she wanted to speak on, be included in the minutes. The Clerk refused stating that she didn't have permission from the Chair to speak. Georgia Moir left the meeting.

Motion by Veronica Wood, seconded by Lucy Chabot to approve Governor Baker's Chapter 107 of the Acts of 2022 relative to extending remote public meetings to 3/31/2023. Veronica Wood, yes...Virginia Yasko, yes...Lucy Chabot, yes...Frances Gauthier, yes. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Virginia Yasko to adjourn. Veronica Wood, yes...Virginia Yasko, yes...Lucy Chabot, yes...Frances Gauthier, yes. All in favor. Motion carried unanimously.

Meeting Adjourned at 10:30am

Respectfully Submitted,

Frances Gauthier

Carol A. Smith

Veronica Wood

Sherry Forleo

Lucy Chabot

Virginia Yasko