

Millbury Housing Authority

Minutes

December 14, 2022

Meeting convened at 1:10

All Present

Others Present: Tom Joy

Tom Joy explained the budget request, and the reason we are at the reserve benchmark. Carol Smith explained the re-organization and the reason for allowable administrative raises.

- Motion by Veronica Wood, seconded by Lucy Chabot to approve and accept the 400-1 budget request as explained by Tom Joy.

Roll call vote: Veronica Wood...yes, Sherry Forleo...yes, Virginia Yasko...yes, Lucy Chabot...yes, Frances Gauthier...yes. Motion carried unanimously

- Motion by Veronica Wood, seconded by Sherry Forleo to accept and approve the MRVP budget request as explained by Tom Joy.

Roll call vote: Veronica Wood, yes...Sherry Forleo, yes...Virginia Yasko, yes...Lucy Chabot, yes...Frances Gauthier, yes. Motion carried unanimously

- Motion by Veronica Wood, seconded by Sherry Forleo to accept the November Consolidated Report in the amount of \$94,964.19. All in Favor. Motion carried unanimously
- Motion by Veronica Wood, seconded by Lucy Chabot to accept the November MRVP Report in the amount of \$2,039.
- Motion by Veronica Wood, seconded by Virginia Yasko to table the discussion on lock out charges until the January meeting. All in favor. Motion carried unanimously

Carol told the Board that she received numerous phone calls from tenants telling her what a great job the company did in cleaning the leaves and mowing the grass during the fall clean up. The work was completed by tenants in the Worcester Housing Authority work program.

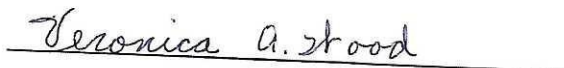
Virginia Yasko asked Carol to send a robocall to the tenants on Colonial Drive to let them know not to park in the visitor parking area the night before a snow storm. Carol stated that the request would have to come from maintenance as to how they want tenants to move cars before and during a storm.

- Motion by Veronica Wood, seconded by Virginia Yasko to enter executive session. All in favor. Motion carried unanimously.
- Motion by Veronica Wood, seconded by Virginia Yasko to close executive session and re-enter the regular session. All in favor. Motion carried unanimously.
- Motion by Veronica Wood, seconded by Virginia Yasko to adjourn. All in favor. Regular meeting adjourned at 1:50.

Respectfully submitted,



Frances Gauthier



Veronica Wood



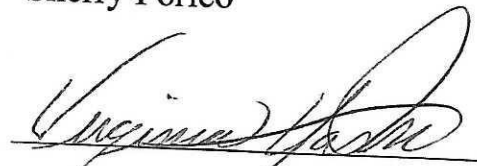
Lucy Chabot



Carol A. Smith



Sherry Forleo



Virginia Yasko