

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

09/18/2024

Meeting convened at 1:15 pm

Present: Chair Francis Gauthier, Commissioners Veronica Wood, Virginia Yasko, Sherry Forleo

Others Present: E.D. Danielle Johnson

- Motion made by Veronica Wood seconded by Sherry Forleo to approve the minutes of the August 21, 2024 meeting. All in favor.
- Motion made by Veronica Wood seconded by Sherry Forleo to approve the August consolidated voucher report. All in favor.
- Veronica Wood moved to approve the August MRVP voucher report. Sherry Forleo seconded it. All in favor.
- E.D. Johnson informed the Board of the budget guidelines that recently came out. There was a big increase to the Housing Authorities this year.
- E.D. Johnson gave the Board an update on Project # 186116 Waters St renovation. The cabinets, counter tops and flooring have been ordered and will take a few weeks to come in. The plan is to have it wrapped up in January. We will have a check-in meeting every Tuesday morning on site with the Architect.
- E.D. Johnson gave the Board an update on the Fire Alarm Upgrade project going on at Pearl St. The project is wrapping up at Pearl St. and work has begun on Memorial Dr.
- E.D. Johnson gave the Board an update on The Centerview Window project. The rest of the windows have been ordered and are scheduled to arrive in November.
- The Affirmative action goal percentage was presented to the Board. Veronica Wood made a motion to adopt the Affirmative Action Goal Plan and Sherry Forleo seconded it. All in favor.
- The next meeting is scheduled for October 16, 2024 at 1 p.m.

Meeting adjourned at 1:59 p.m.