

Avon Housing Authority

One Fellowship Circle * Avon, MA 02322

(508) 588-1847 * (508) 588-2098 FAX

avonha@comcast.net

TOWN OF AVON

2016 FEB 16 AM 8:44

MINUTES REGULAR MONTHLY MEETING

December 23, 2015

2:30 P.M.

The Avon Housing Authority held a regular meeting on Wednesday, December 23, 2015 at 2:30 p.m. at the office of the Housing Authority, 1 Fellowship Circle, Avon, MA. Chairman Jensen called the meeting to order at 2:30 p.m.

Board Members Present:

M. Janet Jensen	Chairman
Judy Laniewski	Vice Chairman
John Sullivan	Clerk

Board Members Absent:

Jo Holmes	Treasurer
Sonya Mahoney	Assistant Treasurer

Others Present:

Sherry Guilbault	Executive Director
------------------	--------------------

Guests/Tenants:

None

M/Laniewski, S/Sullivan. Motion to accept the 667 vouchers through December 23, 2015. Unanimous vote, motion passed

M/Laniewski, S/Sullivan. Motion to accept the Operating and Balance Statements for September 2015 as presented. Unanimous vote, motion passed.

Sherry Guilbault discussed the Operating and Balance Statements for October 2015 with the Board. Sherry discussed the overage in Compensated Absences. The Board agreed to investigate this further and discuss at the next Board Meeting.

M/Laniewski, S/Sullivan. Motion to table the Operating and Balance Statements for October 2015 as presented. Unanimous vote, motion passed.

Sherry Guilbault presented the only bid that was received for snow removal. The Board agreed the cost was more than expected and would like the specs to be modified and broken down for just snow plowing and just shoveling/snow blowing.

M/Laniewski, S/Sullivan. Motion to have the Executive Director solicit prices for snow shoveling/snow blowing and snow removal. Unanimous vote, motion passed..

M/Laniewski, S/Sullivan. Motion to adjourn meeting at 3:15 p.m. Unanimous vote, motion passed.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sherry L. Guilbault". The signature is fluid and cursive, with the first name "Sherry" and last name "Guilbault" clearly distinguishable.

Sherry L. Guilbault

Secretary/Executive Director