

# *Avon Housing Authority*

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TOWN OF AVON

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TOWN CLERK

## MINUTES REGULAR MONTHLY MEETING September 9, 2015 4:00 P.M.

The Avon Housing Authority held its regular monthly meeting on Wednesday, September 9, 2015 at 4:00 p.m. at the office of the Housing Authority, 1 Fellowship Circle, Avon, MA. Chairman Jensen called the meeting to order at 4:00 p.m.

### Board Members Present:

M. Janet Jensen	Chairman
Judy Laniewski	Vice Chairman
Sonya Mahoney	Assistant Treasurer

### Board Members Absent:

Jo Holmes	Treasurer
John Sullivan	Clerk

### Others Present:

Sherry Guilbault	Executive Director
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### Guests/Tenants:

None

Maintenance report was tabled.

**M/Laniewski, S/Jensen.** Motion to approve the minutes of the regular meeting of July 7, 2015. Unanimous vote, motion passed.

M/Mahoney, S/Laniewski. Motion to approve the Vouchers through September 9, 2015. Unanimous vote, motion passed.

**M/Mahoney, S/ Laniewski.** Motion to accept the Executive Director's time sheets as presented through September 4, 2015. Unanimous vote, motion passed.

Executive Director's report was tabled.

**M/Laniewski, S/Mahoney.** Motion to accept the June & July 2015 Operating and Balance Statements as presented. Unanimous vote, motion passed.

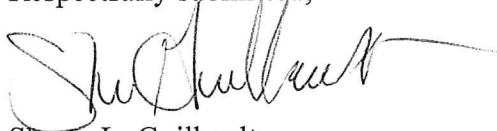
Sherry Guilbault discussed the FY2016 Proposed Budget with the Board. Rick Shaw will be present at the next meeting to distribute and discuss the FY2016 Budget.

The following New Business was tabled:

DHCD Project# 018027, VCT and Stair Tread Replacement  
Schedule of Positions and Compensation Form FYE 6/30/15.

**M/Laniewski, S/Mahoney.** Motion to adjourn meeting at 5:00 p.m. Unanimous vote, motion passed.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sherry L. Guilbault", with a long horizontal flourish extending to the right.

Sherry L. Guilbault  
Secretary/Executive Director