

*Avon Housing Authority*

One Fellowship Circle \* Avon, MA 02322  
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MINUTES  
REGULAR MONTHLY MEETING  
August 14, 2017  
1:00 P.M.

TOWN OF AVON  
2018 JAN -3 P 12:27  
TOWN CLERK

The Avon Housing Authority held a regular meeting on Monday, August 14, 2017 at 1:00 p.m. at the office of the Housing Authority, 1 Fellowship Circle, Avon, MA. Chairman Jensen called the meeting to order at 1:00 p.m.

Board Members Present:

M. Janet Jensen	Chairman
Judy Laniewski	Vice Chairman
Louis Minchello	Member
Kevin Edwards	Member

Board Members Absent:

None

Others Present:

Sherry Guilbault	Executive Director
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Guests/Tenants:

None

**M/Laniewski S/Edwards.** Motion to approve the 667 vouchers through August 14, 2017. Unanimous vote, motion passed.

New Business:

**M/ Edwards, S/Minchello.** Motion to accept the Operating and Balance Statements for May & June 2017. Unanimous vote, motion passed.

**M/Laniewski, S/Edwards.** Motion to approve the 2017 Fiscal Year End Certification of Top 5 Compensation Form. Unanimous vote, motion passed.

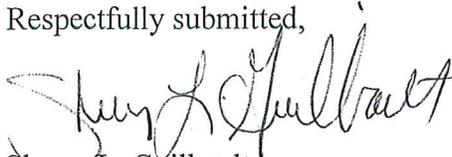
**M/Laniewski, S/Minchello.** Motion to approve the 2017 Certification of Year End Financial Statements. Unanimous vote, motion passed.

**M/Laniewski, S/Minchello.** Motion to approve the 2017 Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws. Unanimous vote, motion passed.

**M/Laniewski, S/Edwards.** Motion to adjourn meeting at 1:07 p.m. Unanimous vote, motion passed.

Next Board Meeting is scheduled for September 12, 2017 at 5:00 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sherry L. Guilbault".

Sherry L. Guilbault  
Secretary/Executive Director