

Avon Housing Authority

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MINUTES REGULAR MONTHLY MEETING December 18, 2018 5:00 P.M.

The Avon Housing Authority held a regular meeting on Tuesday, December 18, 2018 at 5:00 p.m. at the office of the Housing Authority, 1 Fellowship Circle, Avon, MA. Chairman Jensen called the meeting to order at 5:25 p.m.

Board Members Present:

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

Board Members Absent:

None

Others Present:

Sherry Guilbault	Executive Director
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Guests/Tenants:

None

Sherry Guilbault read and discussed the Maintenance Report as submitted by Derek Adams.

Sherry discussed that Derek has been covering for the Holbrook Housing Authority Maintenance Department and would like to recommend to the Board that he be given a \$500.00 bonus which will be reimbursed by the Holbrook Housing Authority.

M/Jensen, S/Minchello. Motion to approve a \$500.00 bonus for Derek Adams to be reimbursed by the Holbrook Housing Authority.

M/Laniewski, S/Edwards. Motion to approve the Regular Meeting Minutes of October 23, 2018, Special Meeting Minutes of October 31, 2018 and Regular Meeting Minutes of November 13, 2018. Unanimous vote, motion passed.

M/Laniewski, S/Minchello. Motion to approve the vouchers through December 18, 2018. Unanimous vote, motion passed.

The Executive Director's Report was tabled.

M/Minchello, S/Edwards. Motion to approve the Operating and Balance Sheets for October 2018 as presented. Unanimous vote, motion passed.

TOWN OF AVON
2019 MAY -2 P 3:10
TOWN CLERK

M/Minchello, S/Edwards. Motion to approve the CFA 5001 Amendment #7 in the amount of \$73,351.00. 4 Ayes, 0 Nays. Unanimous vote, motion passed.

M/Laniewski, S/Edwards. Motion to adjourn meeting at 6:04 p.m. Unanimous vote, motion passed.

Respectfully submitted,

Sherry L. Guilbault
Secretary/Executive Director