Avon Housing Authority

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MINUTES REGULAR MONTHLY MEETING August 14, 2018 12:30 P.M.

The Avon Housing Authority held a regular meeting on Tuesday, August 14, 2018 at 12:30 p.m. at the office of the Housing Authority, 1 Fellowship Circle, Avon, MA. Chairman Jensen called the meeting to order at 12:30 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

Guests/Tenants: None

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

M/Minchello, S/Laniewski. Motion to approve the Certifications of the Top 5 Compensation Form and Certification of Year End Financial Statements for FYE18. Unanimous vote, motion passed.

M/Minchello, S/Laniewski. Motion to approve the Certification of Compliance with Notification for Federal and State Lead Paint Laws for FYE18. Unanimous vote, motion passed.

M/Edwards, S/Laniewski. Motion to adopt the Firearms Policy as presented. Unanimous vote, motion passed.

M/Edwards, S/Laniewski. Motion to adjourn meeting at 12:45 p.m. Unanimous vote, motion passed.

Respectfully submitted,

Sherry L. Guilbault

Secretary/Executive Director