

NORTON HOUSING AUTHORITY

MINUTES OF APRIL 19, 2011

The Norton Housing Authority met in open session, regular meeting, in the Community Hall, Woodland Meadows, and 120 West Main Street, Norton, MA on Tuesday, APRIL 19, 2011. The meeting was called to order at 6:36 P.M. Meeting posted according to law.

<b>ROLL CALL</b>	Fred Annas	Present
	Dina Warchal	Present
	Ralph Stefanelli	Present

Robert Salvo	Absent
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**MINUTES OF MARCH 15, 2011:** Ms. Warchal made a motion to approve the minutes of March 15, 2011. The motion was seconded by Mr. Stefanelli and all were in favor.

**TREASURER'S REPORTS:** Mr. Stefanelli made a motion to accept the Treasurer's report for March 31, 2011, as submitted. Ms. Warchal seconded the motion and all were in favor. Total Cash and Bank Balances \$340,550.56.

Quarterly Statements were presented to the Board for their review.

**APPROVAL OF THE ACCOUNTS PAYABLE:** Mr. Stefanelli made a motion to approve the Accounts Payable from 4/1/2011 to 4/19/2011, as submitted. Ms. Warchal seconded the motion and all were in favor. Roll Call: 3-0. Total Cash: \$45,673.29.

**EXECUTIVE DIRECTOR'S REPORT**

- 1. HEATING UPGRADE:** Finished, except for punch list and change orders.
- 2. BOILER REPLACEMENT JOB AT JACOBS WAY:** The job is finished except for the punch list.
- 3. REPLACEMENT OF BODY FOR CHEVY DUMP TRUCK:** Mr. Stefanelli made a motion approve the bid to replace the body for the Chevrolet 3500 dump truck. The lowest bidder is Toll Road Truck and Trailer at a price of \$5,832.50. Ms. Warchal seconded the motion and all were in favor.
- 4. LAUNDRY COLLECTION POLICY:** Ms. Warchal made a motion to approve the Laundry Collection Policy as written and was seconded by Mr. Stefanelli. All were in favor. The motion passed.

Vacancies: 667-0, 705-0  
Next Meeting: May 17, 2011

Adjournment: 6:30 P.M. motioned by Ms Warchal

Respectively Submitted,  
Marge Fricano, Secretary to the Board

Approved \_\_\_\_\_

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