

NORTON HOUSING AUTHORITY

MINUTES OF OCTOBER 4, 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, October 4, 2011. The meeting was called to order at 6:15 P.M. Meeting posted according to law.

ROLL CALL	Fred Annas	Present
	Robert Salvo	Present
	Stanley Medeiros	Present

	Ralph Stefanelli	Absent
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RE-ORGANIZATION OF THE BOARD: TABLED

MINUTES OF MAY 17, 2011: Mr. Annas made a motion to approve the minutes of May 17, 2011. The motion was seconded by Mr. Medeiros. All were in favor.

TREASURER'S REPORTS: Mr. Medeiros made a motion to accept the Treasurer's report for May, June, July, August, 2011, as submitted. Mr. Annas seconded the motion and all were in favor. Roll Call: 3-0. August, 2011 Total Cash and Bank Balances \$331,104.97. The quarterly statements for 6/30/2011 was presented to the Board for their review.

APPROVAL OF THE ACCOUNTS PAYABLE: Mr. Medeiros made a motion to approve the Accounts Payable from 6/1/2011 to 8/31/2011, as submitted. Mr. Annas seconded the motion and all were in favor. Roll Call: 3-0. Total Cash: \$425,492.93.

Mr. Medeiros made a motion to approve the Accounts Payable from 9/1/2011 to 10/31/2011, as submitted. Mr. Salvo seconded the motion and all were in favor. Roll Call: 3-0. Total Cash: \$42,626.39.

EXECUTIVE DIRECTOR'S REPORT

1. BUDGET 2012: Purchase grasshopper mower \$13,000.00, Administration pay increase 3%, Generator installation, which may be given to us by the school system \$10,000.00 Culvert: \$2,750.00

Vacancies: 667-2, 705-0

Next Meeting: June 14, 2011

Adjournment: 6:17 P.M. motioned by Ms. Warchal.

Respectively Submitted,

Marge Fricano, Secretary to the Board

Approved _____

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