

MINUTES

TOWN OF NORTON

Norton Housing Authority



Meeting Date:

April 20, 2021

Time:

4:00 PM

Meeting Location:

Norton Housing Authority, 120 West Main Street, Norton, MA

Woodland Meadows Community Room

Members & Staff Present:

Robert Salvo, Ralph Stefanelli, Marlu Briggs, Michael Young, Missie Saulsby

Members Not Present:

The meeting was called to order at

4:09 PM

and adjourned at

4:58 PM

Wchair

4/16/2021

Minutes from the March 16th meeting was reviewed & approved as written. Motion by Mr. Stefanelli, seconded by Ms. Briggs; all in favor, 4-0.

Meeting Motions / Actions and Summary of Discussions:

Treasurer's Report: The report for March 31,2021, were reviewed and approved with a motion by Mr. Stefanelli,

seconded by Ms. Briggs; all in favor 4-0.

Executive Director's Report:

Timesheets: I worked an average of 32 hours during the month of March.

W/D Account: A deposit for month of March was \$715.00 was made with no comment from

MassNAHRO Offerings were reviewed by the board with no comment.

Work Orders: Were reviewed by the board without comment.

Monthly Checks: Accounts payable register for the month of March was reviewed and approved as presented, with a motion made by Ms. Briggs, seconded by Mr. Stefanelli, all in favor 4-0.

Board Business: Next meeting date will be May 18, 2021- Decision was made to have board meeting held in the Community Hall at Woodland Meadows Location.

CIP Project Update: was reviewed with no comment from the board.

Vacancy Report: Vacancy report for March was reviewed by the board with no comment.

ED Benefit Timesheets: were reviewed and signed by the board with no comment.

Sewer Project Update: Paving will be starting soon at the entrance of Woodland Meadows.

Bathroom Sink, Drain and Faucet Replacement: Low bidder approved by Board and Owner-Contractor Agreement was signed by Mr. Stefanelli, all in favor 4-0

Upcoming Business: Annual Plan for Fiscal Year 2022 was presented to board, June 15, 2021 @4pm.

Minutes respectfully submitted by:

Minutes Approved by Committee on: Chairman Signature:

Missie Saulsby

