

NORTON HOUSING AUTHORITY

MINUTES OF APRIL 17, 2012

The Norton Housing Authority met in open session, regular meeting, in the Community Hall, Woodland Meadows, at 120 West Main Street, Norton, MA on Tuesday, April 17, 2012. The meeting was called to order at 6:12 P.M. Meeting posted according to law.

ROLL CALL	Fred Annas	Present
	Ralph Stefanelli	Present
	Robert Salvo	Present
	Stanley Medeiros	Present

MINUTES OF MARCH 20, 2012: Mr. Stefanelli made a motion to approve the minutes of MARCH, 2012. The motion was seconded by Mr. Annas. All were in favor.

TREASURER'S REPORTS: Mr. Stefanelli made a motion to approve the Treasurer's Report for April 17, 2012, as submitted. Mr. Salvo seconded and all were in favor. Roll Call 4-0.

APPROVAL OF THE ACCOUNTS PAYABLE: Mr. Stefanelli made a motion to approve the Accounts Payable as submitted for 3/21/2012 TO 04/17/2012. Mr. Salvo seconded the motion and all were in favor. Roll Call: 4-0. Total Cash: \$56,747.08.

EXECUTIVE DIRECTOR'S REPORT

NO REPORT

ANY OTHER BUSINESS

Interviews will be held the night of the Board Meeting for a new Executive Director.

9:03 P M: Mr. Annas made a motion to approve the 2011 X-Mark tractor plus Hurricane Blower from Wetherall's Lawn Care Center. If 2011 not available, a new 2012 model will be purchased per our accountant's approval. Cost is \$13,500.00. Seconded by Mr. Stefanelli. All were in favor. Roll Call: 4-0

Vacancies: 667-2 705-0

Next Meeting: MAY 15, 2012

Adjournment at 9:09 pm

Respectively Submitted,

Marge Fricano, Secretary to the Board

Approved _____

