

## MINUSTES ED NORTON TOWN CLERK TOWN OF NORTON 9: 44

Town Clerk Date/ Time Stamp

SEP 22 2021

## **Norton Housing Authority**

Meeting Date:

June 15, 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, Marlu Briggs, Ralph Stefanelli, Missie Saulsby

Members Not Present:

The meeting was called to order at

4:03 PM

and adjourned at

5:08 PM

Meeting Motions / Actions and Summary of Discussions:

"Treasurer's Report: The reports for May were reviewed and approved with a motion by Mr. Stefanelli, seconded by Ms. Briggs: all in favor 3-0. May 2021 Treasurer Report was approved by Ms. Briggs & Mr. Stefanelli all in favor 3-0

## **Executive Director's Report:**

**Timesheets:** I worked an average of 32 hours during the month of April. ED Timesheets signed and approved by board.

W/D Account: A deposit for on April for \$880.50 was made with no comment from the board.

MassNAHRO Information given on MassNahro News May/June 2021

Work Orders: Were reviewed by the board without comment.

Monthly Checks: Accounts payable register for the month of May was reviewed and approved as presented

by Ms. Briggs, seconded by Mr. Stefanelli, all in favor 3-0.

Board: Next meeting date September 21, 2021 @ 4pm. No board meetings for July and August 2021

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

Sewer Project Update: None.

Bathroom Sink, Drain, and Faucet Replacement Project: Still waiting on start date

Board Business: New Maintenance Staff Employee starting 06/28/2021

Board members: Vacancy (2) remain

Municibid: Community Couches Sold through Municibid for \$400.00 Annual Plan 2022: Reviewed to board and public; accepted by Board Juneteenth: added to Norton Housing Authority calendar of days off.

## List of Documents and Other Exhibits used at Meeting:

Minutes, Treasurers Report and Budgets

All payments, agreements, documentation & policies

Minutes respectfully submitted by:

Minutes Approved by Committee on: Chairman Signature:

Missie Saulsby