

Upton Housing Authority

October 14, 2015

Present: Mildred Galeone (Chair), Richard Kennedy, Rena Richard, Linda Jones, Judith McGee

Absent None

Director Betty Roche

Meeting came to order at 6 pm

Approval of the Minutes of June 10, 2015

Rena Richard made a motion to accept the minutes of the June 10, 2015 meeting. Richard Kennedy seconded the motion. The board voted and passed unanimously.

Approval of the Accounts Payable Report

Richard Kennedy made a motion to accept the Accounts Payable Report as presented. Rena Richard seconded the motion. The board voted and passed unanimously.

Regular Business Meeting

I presented to the board the increase in the monthly trash removal contract as of November 2015.

I informed the board that we still have one vacancy that should be filled as of November 2015.

I presented to the board the Proposal for the additional cameras for the security system that has been quoted to the housing authority by Custom Alarm.

Linda Jones made a motion to close the meeting, all agreed.

Meeting was adjourned at 6:20 pm

Next board meeting to be held on November 11, 2015