

Grafton Housing Authority

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MINUTES
Grafton Housing Authority
June 1, 2015
Maxwell Drive Community Room

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A meeting of the Grafton Housing Authority was held on June 1, 2015 in the Forest Lane Community Room. James Gallagher, Ed Murphy, David Robbins and Lisa Kelley were present. Don Chouinard was absent.

- Approval of May, 2015 meeting minutes.
- Budget Balance Sheets – Not Available
- Old Business:
 - Roofing Project FISH #110032 – Application and Certificate of Payment in the amount of \$69,099.00 was approved by a Board vote of 4-0.
- New Business:
 - The Board voted 4-0 to elect the slate of officers for 2015-2016 as follows:
Edward Murphy - Chairman Donald Chouinard – Vice-Chairman
David Robbins – Treasurer Lisa Kelley – Vice-Treasurer
James Gallagher – Member
 - Security Cameras have been installed at Forest Lane and Maxwell Drive.
 - Permit fees for the roofing project where \$3,584.00. Jim will be meeting with Selectman on June 2, 2015 to discuss waivering the fee permits on Housing Authority projects.
- Public Comment
 - Roofers did a great job.
 - Parking spaces - are spaces unassigned or assigned?
- Next meeting September 21, 2015. Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Barbara Marsden

Barbara Marsden, Secretary