

**REGULAR MEETING of November 30, 2020**

The members of the Chelmsford Housing Authority met in Regular Session on November 30, 2020 at 5:00 p.m. via Zoom Video Communication Meeting ID 817 3576 3097.

**SCHEDULED APPOINTMENTS**

None

**ROLL CALL**

The meeting was called to order by M. Murray. Upon roll call, attendance was as follows:

<b>PRESENT</b>	<b>ABSENT</b>	<b>VISITORS</b>
M. Murray	F. Ramseyer	None
D. Marcaurette		
G. Mueller		

**MINUTES OF PREVIOUS MEETING: September 14, 2020**

On a motion by G. Mueller, seconded by D. Marcaurette, it was voted unanimously to approve the minutes of the meeting of September 14, 2020.

**BILLS**

The Board reviewed the bills through November 30, 2020 with the Executive Director. On a motion by D. Marcaurette, seconded by G. Mueller, it was voted unanimously to approve the payments through November 30, 2020, and ratify all others.

**TREASURER’S REPORT**

The Board reviewed all the accounts, programs, and bank balances with the Executive Director. On a motion by D. Marcaurette, seconded by G. Mueller, it was voted unanimously to accept the Treasurer’s Report.

**EXECUTIVE DIRECTOR’S REPORT**

The Board reviewed the Executive Director’s report dated November 20, 2020 with the Executive Director. On a motion by D. Marcaurette, seconded by G. Mueller, it was voted unanimously to approve the Executive Director’s report.

**NEW BUSINESS**

- 1.) **Review and approve budgets for Section 8, all State programs, North Village and WISH.** Introduced and on motion by G. Mueller, seconded by D. Marcaurette, it was voted 3-0 to approve the Section 8 budget and upon roll call the Ayes and Nays were as follows:

<b>AYES</b>	<b>NAYS</b>
G. Mueller	None
D. Marcaurette	
M. Murray	

Introduced and on motion by G. Mueller, seconded by D. Marcaurette, it was voted 3-0 to approve the MRVP budget and upon roll call the Ayes and Nays were as follows:

<b>AYES</b>	<b>NAYS</b>
G. Mueller	None
D. Marcaurette	
M. Murray	

Introduced and on motion by G. Mueller, seconded by D. Marcaurette, it was voted 3-0 to approve the 689-1 budget and upon roll call the Ayes and Nays were as follows:

<b>AYES</b>	<b>NAYS</b>
G. Mueller	None

D. Marcaurette  
M. Murray

Introduced and on motion by G. Mueller, seconded by D. Marcaurette, it was voted 3-0 to approve the 689-9 budget and upon roll call the Ayes and Nays were as follows:

<b>AYES</b>	<b>NAYS</b>
G. Mueller	None
D. Marcaurette	
M. Murray	

Introduced and on motion by G. Mueller, seconded by D. Marcaurette, it was voted 3-0 to approve the RCAT budget and upon roll call the Ayes and Nays were as follows:

<b>AYES</b>	<b>NAYS</b>
G. Mueller	None
D. Marcaurette	
M. Murray	

Introduced and on motion by G. Mueller, seconded by D. Marcaurette, it was voted 3-0 to approve the 400-1 budget and upon roll call the Ayes and Nays were as follows:

<b>AYES</b>	<b>NAYS</b>
G. Mueller	None
D. Marcaurette	
M. Murray	

Introduced and on motion by G. Mueller, seconded by D. Marcaurette, it was voted 3-0 to approve the North Village budget and upon roll call the Ayes and Nays were as follows:

<b>AYES</b>	<b>NAYS</b>
G. Mueller	None
D. Marcaurette	
M. Murray	

Introduced and on motion by G. Mueller, seconded by D. Marcaurette, it was voted 3-0 to approve the WISH budget and upon roll call the Ayes and Nays were as follows:

<b>AYES</b>	<b>NAYS</b>
G. Mueller	None
D. Marcaurette	
M. Murray	

On a motion by G. Mueller, seconded by D. Marcaurette it was unanimously voted to adjourn the meeting at 5:45 p.m.

Respectfully Submitted,



Lisa Singleton