

**REGULAR MEETING of May 1, 2023**

The members of the Chelmsford Housing Authority met in Special Session on May 1, 2023 at 5:00 p.m. via Zoom Video Communications Meeting ID 883 3321 8275.

**1.) SCHEDULED APPOINTMENTS**

None

**2.) ROLL CALL**

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

**PRESENT**

M. Murray  
D. Marcaurelle  
W. Mauriello  
G. Mueller

**ABSENT**

J. O'Connor

**3.) REORGANIZATION OF BOARD**

On a motion by D. Marcaurelle, seconded by G. Mueller, it was voted unanimously to reappoint M. Murray as chairperson. On a motion by G. Mueller, seconded by M. Murray, it was voted unanimously to reappoint D. Marcaurelle as vice-chairperson. On a motion by M. Murray, second by G. Mueller, it was voted unanimously to reappoint W. Mauriello as treasurer. On a motion by D. Marcaurelle, seconded by W. Mauriello, it was unanimously voted to appoint G. Mueller as vice-treasurer.

**4.) CONSENT AGENDA**

On a motion by D. Marcaurelle, seconded by G. Mueller, it was voted unanimously to approve the consent agenda, i.e. the minutes of the meetings of March 13 and March 30, 2023, the bills through May 1, 2023, and the Executive Director's report. The Treasurer's Report was not presented.

**5.) NEW BUSINESS**

a) **Review and approve budget revision for state-aided public housing program 400-1.** Introduced and on motion by G. Mueller, seconded by W. Mauriello, it was voted 4-0 to approve the 400-1 budget revision and upon roll call the Ayes and Nays were as follows:

**AYES**

M. Murray  
D. Marcaurelle  
W. Mauriello  
G. Mueller

**NAYS**

None

b) **Review Wage Match participation requirements and acknowledge compliance.** On a motion by D. Marcaurelle, seconded by W. Mauriello, it was voted unanimously to acknowledge compliance with the participation requirements.

c) **Review and approve contract with Your Electrical Solutions, Inc.** for one year with 2 one-year options to renew for Electrical Service and Repair in the amount of \$17,730. On a motion by G. Mueller, seconded by D. Marcaurelle, it was voted unanimously to award the contract to Your Electrical Solutions, Inc.

On a motion by G. Mueller, seconded by D. Marcaurelle, it was voted unanimously to adjourn the meeting at 5:25 p.m.

Respectfully Submitted,



Lisa Singleton