



AMENDED AGENDA RECEIVED  
MONDAY AUGUST 21, 2023@3:06PM  
ORIGINALLY POSTED 8/17/2023@4:17PM

Manchester-By-The-Sea

Meeting Posting

Notice of Public Meeting – (As required by M.G.L.Ch.30A §18-28)

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**Board/Committee: Manchester Housing Authority**

**Manchester Housing Authority Annual Plan Hearing - Board Meeting**

Location: The Plains Community Hall

**Day & Date:** Wednesday August 23, 2023, 3:30PM – 4:30 PM (EST)

**AMENDED AGENDA**

CALL TO ORDER.

A. ROLL CALL

B. Approval of Minutes of previous Regular meetings on July 19, 2023

Anticipated topics

C. Opportunity for Resident input (3-5 Minutes Per Resident)

D. Directors Report

E. Items on April's agenda need to be voted on per MGL Notice of Public Meeting –  
(As required by M.G.L.Ch.30A §18-28

1. Board approval of Executive Directors new contract
2. Approval of Minutes of previous Regular meetings on March 15, 2023
3. Approval of DHCD Wage Match Acknowledgement
4. Public Hearing & Review & Approval of FY2024 DHCD Annual Plan
  - a. Plan Presentation
  - b. Public Comments
  - c. Board Discussion/Approval

F. Board Acceptance of Disbursement for July 2023

G. Review and approval of FY END REPORTS

1. Year End Financial Report
2. Review and approval of Certification of Top 5 Compensation
3. Review and approval of TAR for FY 2022
4. Review and approval of Compliance for Federal and State of Lead Paint Law

H. Communications:

Motion to Adjourn

- *The Board reserves the right to consider items on the agenda out of order. Agenda items may occur earlier or later.*

Next Meeting September 20, 2023

**Signature:** Irene Frantiero