

MHA MINUTES OF BOARD MEETING January 18, 2023

Location: The Plains, Community Hall, Manchester, MA 01944

Board Meeting of the Manchester Housing Authority Called to Order 3:30 P.M

Roll Call: Present: -, Elaine Persons Chairman, Gretchen Wood,
Beth Heisey, Allen McCoy, and Irene Frontiero - Executive Director
Absent: Catherine Erickson,

Tenant Concerns: A few tenants from Newport Park and The Plains report they were not satisfied with the job clearing snow from the sidewalks. ED responded that maintenance talked to the company, and they had a new employee on the job and sent the crew back to clear the walkways and reported that it wouldn't happen again. The Television at Newport Park was replaced by a tenant of MHA.

- Board Vote on Minutes of the regular meeting December 21, 2022, Beth motioned to approve, and Gretchen seconded the motion; the vote was all in favor 4-0.
- Board vote to approve the Director's Report Gretchen motioned to approve, and Beth seconded the motion to approve; vote all favor 4-0.
- Board vote to approve December's monthly disbursements, Beth made a motion to approve, and Gretchen, seconded the motion, vote in favor 4-0.
- Beth vote on acceptance of Contract for Financial Assistance, (ARPA award of \$128,491.00 Gretchen motioned to approve and accept the CFA and Beth seconded the motion, the vote was all in favor 4-0.
- Both votes to accept the results of the MHA FY 2022 Maintenance portion of the Property Management Report (PMR). Beth motioned to accept the report and Gretchen seconded the motion, vote was all in favor, 4-0.
- With no more business, Gretchen motioned to adjourn, and Beth seconded the motion, board all in favor 4-0.

Adjournment Meeting ended. 4:10 PM

Next meeting of the Executive Board will be held on February 15, 2023

Signature: Irene Frontiero