

MHA MINUTES OF BOARD MEETING March 15, 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, Beth Heisey, Allen McCoy, Gretchen Wood and Irene Frontiero - Executive Director

Absent: State appointee seat vacant

Tenant Concerns: no tenant concerns

MHA received a 65-inch TVV to put in the Newport Park community hall, for tenant enjoyment and to continue movie night.

- Board Vote on Minutes of the regular meeting February 15, 2023. 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 Beth motioned to approve, and Craig seconded the motion to approve; vote all favor 4-0.
- Board voted to approve and accept February monthly disbursements, Beth made a motion to accept and approve them and Craig, seconded the motion, vote in favor 4-0.
- Board vote to approve to Manchester Housing Authority State Unit transfer Policy, Gretchen motioned to approve, and Beth seconded the motion, vote all in favor, 4-0.
- With no more business, Beth motioned to adjourn, and Gretchen seconded the motion, board vote all in favor 4-0.

Adjournment Meeting ended. 4:00 PM

Next meeting of the Executive Board will be held on April 19, 2023

Signature: Irene Frontiero