

MHA MINUTES OF BOARD MEETING May 17, 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, and Irene Frontiero - Executive Director

Absent: state appointee seat vacant

- Board Vote on Minutes of the regular meeting, April 19, 2023. Beth motioned to approve, and Craig seconded the motion; the vote was all in favor 3-0.
- Board vote to approve the Director's Report Beth motioned to approve, and Craig seconded the motion to approve; vote all favor 3-0.
- The board voted to approve and accept April monthly disbursements, Gretchen made a motion to accept them and Beth seconded the motion, vote in favor 3-0.
- Board vote to award low bid award to Danny Cerqueira's Construction LLC. 24. For Project # 166094-unit Rehab 13B. Beth motioned to approve, and Gretchen seconded the motion, vote all in favor, 3-0.
- Board vote to approve and accept Certificate of Financial Assistance (CFA)#10, Beth motioned to approve, and Craig seconded the motion to approve; vote all favor 3-0.
- Board voted to accept the financials Gretchen motion to accept and Beth seconded the motion, vote all in favor, 3-0
- The board voted to adjourn and end regular meeting Craig seconded the motion. With no more regular business Beth motioned to end the meeting after Executive session and not return to the regular meeting and Gretchen seconded the motion, Vote all in favor 3-0.
- Beth motioned to go into Executive session and Craig seconded the motion, board vote all in favor 3-0.
- Meeting end at 4:49 With not more business Gretchen motion to adjourn and Beth seconded the motion, vote all in favor

Adjournment Meeting ended. 4:9PM

Next meeting of the Executive Board will be held on, June 21, 2023

Signature: Irene Frontiere