



Manchester Housing Authority, Inc.

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MHA MINUTES OF BOARD MEETING June 16, 2021

Location: The Plains Community Hall, Manchester, MA 01944

Wed, June 16, 2021, 3:30 PM - 4:30 PM (EDT)

June 16, 2021, Meeting of the Manchester Housing Authority Called to Order 3:30 P.M

Roll Call: Present: Gretchen Wood - Chairman, John Kenney, Beth Heisey, Elaine Persons, Nancy Hammond, and Irene Frontiero - Executive Director, Absent: 0

Tenant Concerns: none

- Board Vote on Minutes of the regular May 19, 2021. Beth motioned to approve them, and the motion was seconded by Elaine, the vote was all in favor 5-0.
- Board Vote approval of monthly disbursements, Beth motioned approve and Elaine seconded the motion, vote all in favor 5-0.
- Board Vote to approval to award low bid award to Massey Construction Corp in the amount of \$82,000.00 Heat Fan vent replacement project # 166072 at The Plains.
Elaine motioned to award the bid and Beth seconded the motion, vote all in favor, 5-0.
- Board reviews the financial report for April 2021.
- Board Discussed the search for new executive director advertisement. Gretchen stated to put it in North of Boston, the Mass NAHRO job website, as well as a couple of sites required by DHCD and the Manchester Cricket. Nancy Hammond mentioned, MHA should join Ipswich, the board discussed pros and cons and will move toward the search for a new Executive Director.
- The Plains furniture is constantly being moved by one or some of the residents at The Plains, the board table and chairs were annexed from use. Maintenance set the board table and chairs up for the meeting. The rest of the furniture was left as it was placed by tenant's unknown. The board mentioned to the tenants present that the board table and chair are necessary to conduct board business.
- The board discussed dates for future training.
- The Board voted to adopt the new Juneteenth Holiday, Beth motioned to approve the new holiday and John seconded the motion, vote all in favor 5-0.
- Adjournment

Meeting ended. Beth motioned to adjourn the meeting at 4:05, and Elaine seconded the motion. Vote all in favor, 5-0.

Next meeting of the Executive Board will be held on July 21, 2021.

Signature: Irene Frontiero