

MHA MINUTES OF BOARD MEETING JUNE 21, 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, Craige McCoy, and Irene Frontiero - Executive Director

Absent: state appointee seat vacant

- Board Vote on Minutes of the regular meeting, May 17, 2023. Gretchen motioned to approve, and Beth seconded the motion; the vote was all in favor 4-0.
- Board vote to approve the Director's Report Beth motioned to approve, and Craige seconded the motion to approve; vote all favor 4-0.
- The board voted to approve and accept May 2023 monthly disbursements, Beth made a motion to accept them, and Gretchen seconded the motion, the vote was all in favor 4-0.
- Board vote to approve write off of Tenant Account receivables in the amount of \$443.00. Beth motioned to approve, and Craige seconded the motion, the vote was all in favor, 4-0.
- Discussion was had regarding the status of the DPW site for the development of affordable housing and that a new site was needed to relocate the compost.
- With no more business Gretchen motion to adjourn and Beth seconded the motion, vote all in favor to adjourn.
- Adjournment Meeting ended. 4:30 PM

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

Signature: *Irene Frontiero*