

MHA MINUTES OF BOARD MEETING JULY 19, 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, June 21, 2023. Gretchen motioned to approve, and Craige seconded the motion; the vote was all in favor 4-0.
- Board vote to approve the Director's Report Beth motioned to approve, and Gretchen seconded the motion to approve; vote all favor 4-0.
- The board voted to approve and accept July 2023 monthly disbursements, Beth made a motion to accept them, and Gretchen seconded the motion, the vote was all in favor 4-0.
- The board voted not to hold an August meeting if it was not necessary Gretchen motioned to approve no August meeting, and Beth seconded the motion, one abstained the vote was 3-0 in favor.
- Craige inquired about the status of the rehab work in unit 13B. ED will ask and get information on the prolonged project.
- With no more business Gretchen motion to adjourn and Beth seconded the motion, vote all in favor to adjourn 4-0
- Adjournment Meeting ended. 4:10 PM

Next meeting of the Executive Board will be held on, August 23, 2023

Signature: *Irene Frontiero*