

MHA MINUTES OF BOARD MEETING August 23, 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, July 19, 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 Gretchen seconded the motion to approve; Board vote all favor 4-0.
- Vote to approve ED new Contract Beth Motioned to approve and Craige seconded the motion, vote all in favor 4-0
- Approval of Minutes of previous Regular Meeting March 15, 2023 Beth motion to approve the minutes and Craige seconded, vote all in favor 4-0.
- Board approval of EOHLC Wage Match Acknowledgement, Beth motioned to approve and Craige seconded the motion, vote all in favor. 4-0
- Board review and approval of Manchester Housing Authority 2024 Annual Plan, Beth motioned to approve and Craige seconded the motion, vote all in favor 4-0. There was no public comment.
- 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 to approve the Year End Financials Gretchen motion and Beth seconded the motion, vote all in favor 4-0.
- Board review and approval of Top 5 Compensation Report, Beth motioned, and Gretchen seconded, vote all favor 4-0.
- Board review and approval of TAR report, Beth motioned to approve it and Gretchen seconded the motion, vote all in favor 4-0
- Board approval of State / Federal Lead Law Paint Compliance, Gretchen motioned to approve and Craige seconded the motion vote all in favor 4-0.
- Craige inquired about replacing the rubbish totters and the broken covers, ED will inquire about purchasing replacement covers.
- With no more business Beth motion to adjourn and Gretchen seconded the motion, vote all in favor to adjourn 4-0
- Adjournment Meeting ended. 4:30 PM

Next meeting of the Executive Board will be held on, September 25, 2023

Signature: *Irene Frontiere*