

MHA MINUTES OF BOARD MEETING September 25, 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, and Irene Frontiero - Executive Director

Absent: Craige McCoy, state appointee seat vacant

- Board Vote on Minutes of the regular meeting, August 23, 2023. Beth motioned to approve, and Gretchen seconded the motion; the vote was all in favor 3-0.
- Tenant comments were from a resident of Newport Park Road, and mentioned that the front doorways and railing could use painting.
- Board voted to approve the Director's Report Beth motioned to approve, and Gretchen seconded the motion to approve; Board vote all favor 3-0.
- The board voted to approve and accept August 2023 monthly disbursements, Gretchen made a motion to accept them, and Beth seconded the motion, the vote was all in favor 3-0.
- Board review and approval of Crowley Engineering Designer fee \$18,250.00 for Project#166093 Boiler Replacement Beth motioned to approve the fee and Gretchen seconded the motion, vote was all in favor 3-0
- Board review and Approval of Manchester Housing Authority FY 2024 Budget, Gretchen motioned to approve the budget and Beth seconded the motion, vote all in favor 3-0
- With no more business Beth motion to adjourn and Gretchen seconded the motion, vote all in favor to adjourn 4-0
- Adjournment Meeting ended. 4:26 PM

Next meeting of the Executive Board will be held on, October 18, 2023

Signature: Irene Frontiero