

MHA MINUTES OF BOARD MEETING MAY 18, 2022

Location: Virtual meeting from your computer, tablet, or smartphone.

<https://meet.goto.com/257176013> 3:30 PM - 4:30 PM (EDT)

Board Meeting

Meeting of the Manchester Housing Authority Called to Order 3:30 P.M

Roll Call: Present: - Elaine Persons Chairman, Beth Heisey, Gretchen Wood,
and Irene Frontiero - Executive Director,

Absent: Catherine Erickson, Allen, McCoy

Tenant Concerns: No tenants were present.

- Board Vote on Minutes of the regular meeting April 20, 2022, Beth motioned to approve them with a correction to remove the mention of ED new contract from the approval of ED new salary vote since they were separate items. and Gretchen seconded the motion, the vote was all in favor 3-0.
- Board Vote to approve the MHA Affirmative Action Policy, Beth notion to approve the Policy as presented and Gretchen seconded the motion, vote all in favor 3-0.
- Board vote to approve monthly disbursements for April, Beth motion to approve and Gretchen seconded the motion, the vote in favor 3-0.
- The Board suggested that the office send out notice to the residents at The Plains since the lift station has been clogging with grease and cloth like material. ED replied that is being done.
- With no more business, Beth motioned to adjourn, and Gretchen seconded the motion, board all in favor 3-0.

Adjournment Meeting ended. 4:10 PM

Next meeting of the Executive Board will be held on June 15, 2022

Signature: *Irene Frontiero*