



MHA MINUTES OF BOARD MEETING OF FEBRUARY 17, 2021

Location: On-Line Meeting-Join by Computer or Tablet:

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FEBRUARY 17, 2021 Meeting of the Manchester Housing Authority Called to Order 3:30 P.M

Roll Call: Present: Gretchen Wood - Chairman, John Kenney, Beth Heisey, Elaine Persons, and Irene Frontiero - Executive Director
Absent: Nancy Hammond

1. The Minutes of the regular January 20, 2021. John motioned to approve them as presented and the motion was seconded by Elaine; vote was all in favor 4-0.
2. Vote to approve monthly disbursement, Beth motioned to approve the disbursements and John. seconded the motion, vote all in favor 4-0
3. Tenant Concerns, A vaccination clinic was held for 75 and over age group for the Town, MHA and EHA resident. The next Phase will include all other MHA residents and staff.
4. Beth noted that it would be a good idea to get MHA's website link on the Town's site.
5. Beth asked if MHA requires a form from contractor's showing proof of their workers compensation insurance or indicating that they are not required to carry it.
6. The septic system replacement project will begin this month if the weather holds up. Snow is expected in the coming week.
7. The Exterior Door Project, we will hold a preconstruction meeting on March 1, 2021.
8. The Financials were reviewed.
9. The Board is checking with the Town Clerk on board seat expiration dates.

Meeting ended. Beth motioned to adjourn the meeting at 4:25 John seconded the motion.
Vote all in favor, 4-0.

Next meeting of the Executive Board will be held on March 17, 2021.

Signature: Irene Frontiero