

MHA MINUTES OF BOARD MEETING FEBRUARY 16, 2022  
Location: The Plains Community Hall, Manchester, MA 01944

**3:30 PM - 4:30 PM (EDT)**

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

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

Tenant Concerns: No tenants were present.

- A public resident present asked for any updates or progress on the plan to add more affordable
- Housing units in Town. No updates at this time were available. The next public meeting will be in February.
- Board Vote on Minutes of the regular meeting January 19, 2022. Beth motioned to approve them, and Gretchen seconded the motion, vote was all in favor 5-0.
- Board Vote to review and Approve a Change Order #4 for Project# 166074 Exterior Door Replacement for new Lever handle sets for the apartment front doors, Beth motioned to approve, and John seconded the motion, vote all in favor, 5-0.
- ED reported that the CPA has denied that last request for funds to replace to exterior doors at the family units on Loading Place Road.
- Board vote to approve monthly disbursements for January 2022, Beth motioned to approve and accept the disbursements and John seconded the motion. Vote all in favor 5-0.
- FY 2021 Audit was completed, and the results can be reviewed the next meeting.

➤ With no more business, John motioned to adjourn, and Gretchen seconded the motion, board all in favor 4-0

Adjournment Meeting ended. 4:00 PM

Next meeting of the Executive Board will be held on March 16, 2022

Signature: *Irene Frontiero*