

MHA MINUTES OF BOARD MEETING MARCH 16, 2022

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

<https://meet.goto.com/817603613>

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

Annual Plan Hearing - Board Meeting

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 town resident present inquired about a tree that looks dead on the corner of Millet and Old Essex Rd. ED will look into who owns the tree and what can be done to ensure safety. She also inquired about the back lights on the units at The Plains. She feels they are bright and asked if they could be adjusted. ED is working with maintenance on it and will check with him for an update. The resident also asked for any updates and or progress on the plan to add more affordable housing, Gretchen reported that there are no new updates at this time.
- Board Vote on Minutes of the regular meeting January 19, 2022. Gretchen motioned to approve them, and Beth seconded the motion, vote was all in favor 5-0.
- The Board asked the ED when a new contract will be submitted. Ed responded that the Personnel Policy was being updated for their approval and they will be submitted together for board review and approval.
- The MHA 2023 Annual Plan was submitted for Board review and input to vote and approve. There was no public comments. Beth motioned to approve the MHA Annual Plan as presented and John seconded the motion, vote all in favor; 5-0.
- Board Vote to review and Approve Payment #3 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.
- Board vote to approve monthly disbursements for February 2022, Gretchen motioned to approve and accept the disbursements and Beth seconded the motion. Vote all in favor 5-0.
- Gretchen noted that MHA/MAHT RFP is at the State for Review and has not received feedback on it yet.
- With no more business, Gretchen motioned to adjourn, and Beth seconded the motion, board all in favor 5-0

Adjournment Meeting ended. 5:00 PM

Next meeting of the Executive Board will be held on April 20, 2022

Signature: Irene Frontiero