

MHA MINUTES OF BOARD MEETING June 15, 2022

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

<https://meet.goto.com/979432613> 3:30 PM - 4:30 PM (EDT)

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

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

Tenant Concerns: No tenants were present.

- Board Vote on Minutes of the regular meeting May 18, 2022, Beth motioned to table them until next meeting as there was not a quorum of members that were present from the previous meeting. Gretchen seconded the motion; the vote was all in favor 4-0.
- Board Vote to approve the Application and Certificate for Payment #5 \$1900.00 on Project # 166074 Exterior Replacement Doors, Beth motioned to approve and Craige seconded the motion, vote all in favor 4-0.
- Board Vote, Review & Approval MHA's Fair Housing Market Plan, Beth motioned to approve the plan and Catherine seconded the motion, vote all in favor 4-0.
- Board Vote, Review & Approval on MHA's Language Access Plan, Catherine motioned to approve the plan and Beth seconded the motion, vote all in favor 4-0.
- Board Vote, Review & Approval of Project to replace the boilers at Newport Park using funds ARPA Formula Funding, Beth motioned to approval the boiler replacement project and Catherin seconded the motion, vote all in favor 4-0
- Board Vote, Review & approval ED contract with Revision #1 request from DHCD, Beth motioned to approve it and Catherine seconded the motion, vote all in favor, 4-0
- Board vote to approve monthly disbursements for May, Beth motion to approve and Craige seconded the motion, the vote in favor 4-0.
- With no more business, Craige motioned to adjourn, and Beth seconded the motion, board all in favor 4-0.

Adjournment Meeting ended. 4:10 PM

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

Signature: Irene Frontiero