

MHA MINUTES OF BOARD MEETING July 20, 2022
Location The Plains, Community Hall, Manchester, MA 01944

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

Roll Call: Present: - Elaine Persons Chairman, Gretchen Wood, Beth Heisey, Catherine Erickson, Allen McCoy, and Irene Frontiero - Executive Director Absent: 0

Tenant Concerns: No concerns at this time from tenants.

- Board Vote on Minutes of the regular meeting May 18, 2022, Beth motioned to approve, and Gretchen seconded the motion; the vote was all in favor 4-0.
- Board Vote on Minutes of the regular meeting June 15, 2022, tabled from last meeting, Beth motioned to approve, and Gretchen seconded the motion; the vote was all in favor 4-0.
- No vote on the agenda item ARPA Award Funding the item was voted on at the last meeting with a vote all in favor 4-0.
- Board vote to approve monthly disbursements for June, Gretchen made a motion to approve, and Beth seconded the motion, vote in favor 4-0.
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- Board vote to approve payroll disbursement presented, Beth motion to approve and Catherine seconded the motion, the vote in favor 4-0.
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- Board vote on approval of the minutes from joint meeting of May 5, 2022, with MHA & MAHT, Beth made a motion to approve, and Gretchen seconded the motion, vote all in favor 4-0. One abstained.
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- Board vote on approval of the minutes from joint meeting of June 21, 2022, with MHA & MAHT, Beth made a motion to approve, and Gretchen seconded the motion, vote all in favor 3-0 and two abstained.
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- The Board discussed the retirement of John Kenny from the MHA Board and the CPC board. Beth Heisey announced she volunteered to represent the Housing

Authority to serve on the Community Preservation Committee, with no objections the Board recognized Beth as the MHA representator on the CPC.

- Craige ask about the dumpster MHA had delivered to The Plains, it is to assist in deposing of excess belongings residents wished to dispose of.
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- The Board asked if MHA receives any CPA funds, ED responded, the few applications were rejected by the CPA board.
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- With no more business, Beth motioned to adjourn, and Craige seconded the motion, board all in favor 5-0.

Adjournment Meeting ended. 4:30 PM

Next meeting of the Executive Board will be held on August 17, 2022

Signature: *Irene Frontiere*