NOTICE OF REGULAR MEETING
MANCHESTER HOUSING AND REDEVELOPMENT AUTHORITY
MANCHESTER, NEW HAMPSHIRE

You are hereby notified that the Commissioners of the Manchester Housing and Redevelopment Authority are called to meet in Regular Session at 12:00 p.m. on Tuesday, December 20, 2022, in the Conference Room at 198 Hanover Street in the City of Manchester, New Hampshire.

The following shall be the order of business:

1. **Roll Call**

2. **Public Participation** – The Chair will recognize members of the community to address the Board of Commissioners (12:00 – 12:15)

3. **Consent Agenda:**
   a. Approving and Authorizing Execution of a Successor Agreement By and Between Manchester Housing and Redevelopment Authority and AFSCME Council 93 and Its Affiliate Local 298
   b. Authorizing the Amendments to 401 (a) and 457(b) Retirement Plan Documents to Remove Expired CARES Act/Coronavirus Provisions

4. **Approval of Minutes:**
   a. Minutes of the November 15, 2022 Meeting

5. **Financial Report**
   a. AMP Operations YTD reporting
   b. Section 8 Operations YTD reporting

6. **Capital Fund Projects Report**
   a. Pariseau Lobby Modernizations
   b. Pariseau Laundry and Mailbox Upgrades
   c. Kiosk Lobby Secure Entry

7. **Public Housing Operations**
   a. Tax Credit Properties Occupancy report
   b. Public Housing Occupancy update
   c. Inspection Services update
   d. Maintenance update

Catherine Naczas
Executive Director

Mike Lopez
Chair
David H. Quinn
Vice-Chair
Andrew Papanicolau
Commissioner
Vacant
Commissioner
Stephen Duffley
Commissioner
8. S-8/HCV Program
   a. Utilization Report

9. Policy, Compliance and Human Resources
   a. Policy, Compliance and Human Resource Update

10. Resident Service
   a. Program Updates

11. Development Report
    a. New Kelley Falls Development Update
    b. Kelley Falls Renovation Pilot
    c. Chestnut Street Renovation

12. Executive Director’s Report
    a. Union Contract

13. Other Business

14. Adjourn

Mike Lopez
Chair