Catherine Naczas Executive Director



David Quinn
Chair

Stephen Duffley
Vice-Chair

Andrew Papanicolau
Commissioner
Mike Lopez
Commissioner
Thomas Hickman
Commissioner

# 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, January 16, 2024 in the Community Room, Elmwood Gardens Apartments, 83 Trahan Street, Manchester, NH

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:
- 4. Approval of Minutes:

Minutes of the Meeting of December 19, 2023

- 5. Financial Report
  - a. AMP Operations YTD reporting
  - b. Section 8 Operations YTD reporting
- 6. Capital Fund Projects Report
  - a. Kiosk + Gallen Bldg Modernizations
  - b. Gallen Bldg Partial Roof Surface Upgrade
- 7. Public Housing Operations
  - a. Tax Credit Properties Occupancy report
  - b. Public Housing Occupancy update
  - c. Inspection Services update
  - d. Maintenance update
- 8. S-8/HCV Program
  - a. Utilization Report



# 9. Policy, Compliance and Human Resources

a. Policy, Compliance and Human Resources Update

#### 10. Resident Service

- a. Congregate Housing Services Program Update
- b. Program Updates

### 11. Development Report

a. Development Updates

## 12. Executive Director's Report

- a. MHRA Historical Timeline
- b. MHRA Board of Commissioners and nonprofit annual meetings February 20, 2024

#### 13. Other Business

# 14. Adjourn

