



Catherine Naczas
Executive Director

M A N C H E S T E R
HOUSING AND REDEVELOPMENT AUTHORITY

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, September 17, 2024 in the 2nd floor conference room, 198 Hanover Street, Manchester, NH

The following shall be the order of business:

- 1. Roll Call**
- 2. Public Participation**
- 3. Consent Agenda:**
 - a. Approval of the Annual Budget to be submitted to HUD**
 - b. Authorizing the MHRA Commission Chairman, and Catherine Naczas to execute the 75 W. Baker Street loan agreement between MHRA and Baker Street development Corporation**
 - c. Approving and Authorizing Award of a Contract for MHRA Parking Lot Expansion and Site Improvements, 198-200 Hanover St, Manchester, NH**
 - d. Approving and Authorizing the Write off of Certain Unpaid Public Housing Tenant-Related Expense**
- 4. Approval of Minutes:** Minutes of the Meeting of August 20, 2024
- 5. Financial Report**
 - a. AMP Operations YTD reporting
 - b. Section 8 Operations YTD reporting
- 6. Capital Fund Projects**
 - a. Kiosk and Gallen Bldg modernizations
 - b. Burns Bldg – electrical Upgrades
 - c. Kelley Falls – 3 buildings roof upgrade
 - d. Main Office parking lot expansion and site improvements



7. Public Housing Operations

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

7. S-8/HCV Program

- a. Utilization Report

9. Policy, Compliance and Human Resources

- a. Policy, Compliance and Human Resources Update

10. Resident Services

- a. Program Updates

11. Development Report

- a. Kelley Falls Exterior Project
- b. Kelley Falls Fence Project

12. Executive Director's Report

- a. Federal government budget, continuing resolution and Save Act

13. Other Business

14. Adjourn

