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, December 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. Consent Agenda:

- a. Approval of Employee Handbook changes
- b. Authorizing and approving the Chair and Executive Director to execute and submit the Section Eight Management Assessment Program Certification
- c. Authorizing and approving year end Public Housing write offs

3. Approval of Minutes:

Minutes of the Meeting of October 15, 2024 (November Board meeting was cancelled)

4. Financial Report

- a. AMP Operations YTD reporting
- b. Section 8 Operations YTD reporting

5. Capital Fund Projects

- a. Kiosk and Gallen Bldg modernizations
- b. Central Office parking lot expansion and site improvement
- c. Kelley Falls door lock security upgrade
- d. Tarrytown door latch guards



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 Services

a. Program Updates

11. Development Report

a. Kelley Falls Exterior Project

12. Executive Director's Report

- a. Mark Stebbins Community center Boys & Girls Club
- b. Hanover Street businesses meeting regarding street people

13. Other Business – Executive Session

14. Adjourn

