CORPORATE MINUTES - BOARD OF COMMISSIONERS HOUSING AUTHORITY OF THE TOWN OF MANCHESTER

2018

Tuesday, April 10, 2018

Mayfair Gardens Community Room

Attending:

Josh Howroyd - Chairman Paul Rubin - Vice Chairman

Lisa O'Neill - Commissioner

Judith Taylor – Tenant Commissioner Joseph D'Ascoli, Executive Director

Absent:

Timothy Becker - Commissioner

Judith Taylor - Tenant Commissioner

I. Special Meeting Called to Order -

Chairman Howroyd called the meeting to order at 8:39 am.

II. New Business

A. Resolution 2018-7 - To issue 25 Project Based Vouchers (PBV) to Spencer Village for the SSHP Proposal for Revitalization of the Property.

Mr. D'Ascoli gave an update to the Board in regards to the MHA Application Proposal that must be completed by the April 27, 2018 deadline. Mr. D'Ascoli had indicated that by authorization 25 PBV to Spencer Village this would help us in regards to leveraging income into the property and entice the application process. Chairman Howroyd called for a motion to pass Resolution 2018- 7 - To issue 25 Project Based Vouchers (PBV) to Spencer Village for the SSHP Proposal for Revitalization of the Property. Mr. Rubin so moved; Ms. O'Neill seconded. Motion passed 3-0.

III. Adjournment

Chairman Howroyd called for a motion to adjourn the meeting. Ms. O'Neill so moved, Mr. Rubin seconded. Motion passed 3-0 at 8:50 am.

CHAIRMAN

4/18/18

4/18/2018

ATTEST: