

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

2018

February 8, 2018

Mayfair Gardens Community Room

Attending: Josh Howroyd - Chairman
Lisa O'Neill
Judith Taylor – Tenant Commissioner
Joseph D'Ascoli, Executive Director

Absent: Paul Rubin – Vice Chairman

I. Meeting Called to Order

Chairman Howroyd called the Special Board Meeting to order on February 8, 2018 at 8:30 am.

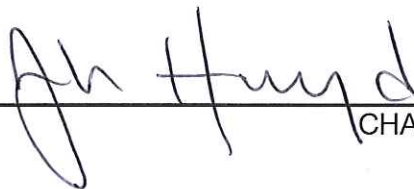
II. New Business

1. Resolution 2018-01 - To discuss recent NOFA from CHFA pertaining to Spencer Village. Executive Director Mr. D'Ascoli presented to the Board the explanation of the NOFA that CHFA had issued back on December 29, 2017. The MHA has until the April 27, 2018 to submit plans to CHFA and by doing this we will need to make a payment of up to \$50,000.00 to the architect.

Chairman Howroyd called for a motion to approve Resolution 2018-01 Authorization of payment of up to \$50,000.00 from the COCC to QA & M architect. Ms. O'Neill so moved; Ms. Taylor seconded. Motion passed 3-0.

III. Adjournment

Chairman Howroyd called for a motion to adjourn the meeting at 8:38 am. Ms. O'Neill so moved, Ms. Taylor seconded. Motion passed 3-0.



2/21/2018

CHAIRMAN:



2/21/18

ATTEST: