

**READING HOUSING AUTHORITY**  
**MINUTES OF THE REGULAR BOARD MEETING from Monday, February 6, 2023**

A regular business meeting of the Reading Housing Authority was held on Monday, February 6, 2023 in person at 22 Frank Tanner Drive, Reading MA, 01867 as well as via remote participation. Vice Chair Charlie Adams, called the meeting to order at 5:32 PM.

Members Present: Vice Chair Charlie Adams, Marie Hanson, Diane Cohen, Margaret Donnelly Moran (via Zoom),

Members Absent: Chair Diane Cohen

Others Present: Executive Director; Kathryn Gallant, Danna Heggarty, Diana Carter, Anita Roman, Debbie Davidson, Bob Levy, Richard Perry .

**23-41 VOTED:**      Move **Timothy Kelley**      Second **Marie Hanson**      Vote **4-0**

To approve the minutes of the December 12, 2022 meeting as presented.

**23-42 VOTED:**      Move **Timothy Kelley**      Second **Marie Hanson**      Vote **4-0**

To approve the Payroll Register for December 2022 as presented.

**23-43 VOTED:**      Move **Timothy Kelley**      Second **Marie Hanson**      Vote **4-0**

To approve the Payroll Register for January 2023 as presented.

**23-44 VOTED:**      Move **Timothy Kelley**      Second **Marie Hanson**      Vote **4-0**

To approve the check-roll/bill-roll for December Accounts Payable Checks numbered 9265 through 9297 as presented.

**23-45 VOTED:**      Move **Timothy Kelley**      Second **Marie Hanson**      Vote **4-0**

To approve the check-roll/bill-roll for January Accounts Payable Checks numbered 9298 through 9326 as presented.

**23-46 VOTED:**      Move **Timothy Kelley**      Second **Marie Hanson**      Vote **4-0**

To approve the Section 8 Voucher Program wire transfer for January 2022 in the amount of \$175,104.24 as presented.

**23-47 VOTED:**      Move **Timothy Kelley**      Second **Marie Hanson**      Vote **4-0**

To approve the Section 8 Voucher Program wire transfer for February 2022 in the amount of \$168,506.56 as presented.

**23-48 VOTED:**      Move **Timothy Kelley**      Second **Marie Hanson**      Vote **4-0**

Move to approve the quarterly operating statement for period ending 12/31/2022.

**NEXT BOARD MEETING: PROPOSING MONDAY March 6, 2023**

**22-49 VOTED TO ADJOURN: 6:36 PM**      Move **Timothy Kelley**      Second **Marie Hanson**  
Vote **4-0**