

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