



Town of Reading Meeting Minutes

Board - Committee - Commission - Council:

Housing Authority

Date: 2024-03-12

Time: 500 PM

Building:
Reading Housing Authority Administration

Location: Community Room

Address: 22 Frank Tanner Drive

Session: Open Session

Purpose: Regular Board Meeting

Version: Final

Attendees: **Members - Present:**

Meeting held in person and via zoom. Members in attendance where Chair Diane Cohen, Timothy Kelley, and Margaret Donnelly Moran

Members - Not Present:

Charlie Adams

Others Present:

Executive Director; Kathryn Gallant, Joseph Costello, Marie Perrot, Deb Rogers, Norma Avola, Doris Doucette, Patti Munn

Minutes Respectfully Submitted By: Kathryn Gallant

Topics of Discussion:

Chair Diane Cohen called the meeting to order at 5:07 pm.

Motion 24-47 VOTED: Move Timothy Kelly Second Margaret Donnelly Moran Vote 3-0
Move to approve the Minutes of the February 12 2024, Regular Business Meeting

Motion 24-48 VOTED: Move Timothy Kelly Second Margaret Donnelly Moran Vote 3-0
Approval of Payroll Register for the month of February 2024

Motion 24-49 VOTED: Move Timothy Kelly Second Margaret Donnelly Moran Vote 3-0
Approval of Accounts Payable for the month of February 2024 for check numbers 9718 through 9776

Motion 24-50 VOTED: Move Timothy Kelly Second Margaret Donnelly Moran Vote 3-0
Acceptance of the Section 8 Check Accounts Payable register for February in the amount of -\$175,974.00 as presented.

Motion 24-51 VOTED: Move Timothy Kelly Second Margaret Donnelly Moran Vote 3-0
Move to approve and execute the Civil Rights Certification as required by HUD.

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