

Grafton Housing Authority

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MINUTES

Grafton Housing Authority

January 10, 2023

Maxwell Drive Community Room

2:00 PM

A meeting of the Grafton Housing Authority was held on January 10, 2023 in the Maxwell Drive Community Room. Jack Kelley, Lisa Kelley, David Robbins, Shawn McAvey and James Gallagher were present.

Meeting minutes from the December 13 meeting were approved. The November Budget Balance Sheets were reviewed.

- Old Business: No old business
- New Business:
 - Approved ARPA contract for financial assistance (CFA) 4050 in the amount of \$1,020,631 was reviewed and executed.
 - 2023 Board meeting schedule was distributed.
 - January checks and February MRVP checks were reviewed and signed.
 - Employee time sheets through December were signed.
 - No Public comment
 - Meeting adjourned at 2:45

Respectfully submitted,

Approved
Amanda Brady, Secretary