



**THE HOUSING AUTHORITY OF THE  
TOWN OF COVENTRY**  
**MINUTES OF THE MONTHLY MEETING OF JANUARY 10, 2017**

The meeting was called to order at 7:00 pm. Members present were: Albert Bradley, Jeff Arn, Marilyn Barrette and Susan Noyes. Also present was Laurie Pinkston, Executive Director.

**Absent:** Lorraine Lynch

**Audience of Citizens:** None

**APPROVAL OF MINUTES:**

Motion was made by Jeff Arn and seconded by Marilyn Barrette to accept the November 9, 2016 meeting minutes as presented; voted unanimously in the affirmative.

**CORRESPONDENCE:**

CT DAS	Auto Insurance Renewal
DOH	MOR Results
WTNH	News airing story on elderly/disabled tenant issues
DEEP	Wanting clarification on placement of D-CON, tenant had given inaccurate information
RBD	HUD's final rule of VAWA
ConnNAHRO	Members only page added to website
Town of Coventry	Mike Ruef provided a PDF copy of sewer plans
DPH	Drought watch announcement
ConnNAHRO	Requesting info on any elderly/disabled issues in housing
CHFA	Accounting conversion manual
RBD	First VAWA implementation deadline Dec 16, 2016
Granite City Electric	Contact info and account setup
RBD	Explanation of which housing programs are subject to VAWA requirements
ConnNAHRO	Question regarding allowing satellite dishes

**TREASURER'S REPORT-** Motion to accept both the November and December treasurer's report as presented made by Jeff Arn and seconded by Susan Noyes: voted unanimously in the affirmative.

**ITEM #I – REVIEW OF EXPENDITURES –** Motion made by Jeff Arn and seconded by Susan Noyes to approve the expenditures as presented; voted unanimously in the affirmative.

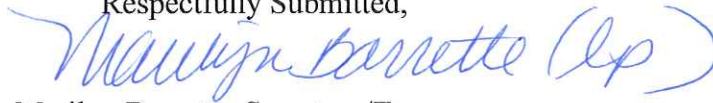
**ITEM #II -DIRECTOR'S REPORT INCLUDING ORCHARD HILL ESTATES I & II UPDATE -** The Director's report was discussed.

**NEW BUSINESS:** Laurie Pinkston brought up the fact that the HUD contract will be expiring in 2019 and that we would need to decide as a board whether to renew the contract or become state elderly.

**OLD BUSINESS:** Marilyn Barrette asked whether the tenants were abiding by the new bird feeding policy and Laurie Pinkston stated there were 3 tenants that were in violation of the bird feeding policy on a regular basis. The others were all in compliance.

Motion made to adjourn the meeting made by Marilyn Barrette; seconded by Susan Noyes and voted unanimously in the affirmative. The meeting was adjourned at 7:25 pm.

Respectfully Submitted,



Marilyn Barrette, Secretary/Treasurer