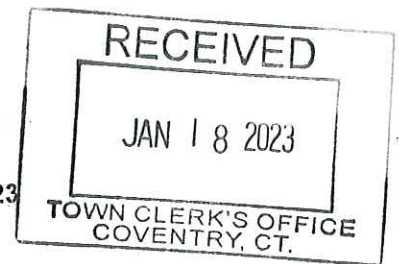


THE HOUSING AUTHORITY OF THE
TOWN OF COVENTRY
MINUTES OF THE MONTHLY MEETING OF JANUARY 10, 2023
FRONT COMMUNITY BUILDING
AND VIA ZOOM
MEETING ID 499 837 4678
PASSCODE 8uUajZ



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

Absent: Marilyn Barrette, Lorraine Lynch

Audience of Citizens: None

APPROVAL OF MINUTES: Motion was made by Jeffrey Arn; seconded by Susan Noyes to accept the December 13, 2022 meeting minutes as presented; voted unanimously in the affirmative.

CORRESPONDENCE:

Phoenix Environmental Labs	2023 Pricing updates
Savy & Sons	10 year warranty
DEF	Project schedule
Wmtc HA	MOU for HCV management
T of C John Elsesser	Microgrid correspondence
DPH	Severe weather preparedness notice
ConnNAHRO	Receipt of membership dues
DAS	Crime policy renewal
Automatic Door Systems	Annual inspection due
St of CT DOL	Modified Unemployment contribution rate from 1.9% to 1.7%
Wmtc HA	Correspondence on new tenant with HCV

TREASURER'S REPORT- Motion to approve the December treasurer's reports made by Jeffrey Arn; seconded by Susan Noyes and voted unanimously in the affirmative.

ITEM #1 – REVIEW AND APPROVAL OF EXPENDITURES – Motion made by Jeffrey Arn and seconded by Susan Noyes to approve the December expenditures as presented, voted unanimously in the affirmative.

ITEM #V– DIRECTOR'S REPORT INCLUDING ORCHARD HILL ESTATES I & II UPDATE –

Laurie Bradley added that although the pipe lining project was completed, there were still ongoing issues with building 4 (Orchard Hill Estates II). There have been numerous clogs in a particular area of the building where the pipe lining caused a ridge, that debris is now hanging up on. Savy & Sons will return to correct the problem at no cost since they have provided a warranty.

NEW BUSINESS: None

OLD BUSINESS: None

Motion made by Jeffrey Arn to adjourn the meeting, seconded by Susan Noyes and voted unanimously in the affirmative. The meeting was adjourned at 7:08 pm.

Respectfully Submitted,


Laurie J Bradley, Executive Director