

THE HOUSING AUTHORITY OF THE
TOWN OF COVENTRY
MINUTES OF THE MONTHLY MEETING OF FEBRUARY 9, 2021
VIA ZOOM

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

Absent: None

Audience of Citizens: None

APPROVAL OF MINUTES: Motion was made by Lorraine Lynch; seconded by Marilyn Barrette to accept the January 12, 2021 meeting minutes as amended; voted unanimously in the affirmative.

CORRESPONDENCE:

CHFA	HASIP funding available
ConnNAHRO	Group questions re community building and laundry room use during COVID
CHFA	List of food distribution sites
James McLoughlin	Info on vaccine scheduling
Chuck Brody	Microgrid updates
Dominic Carew-DOH	Grant Administer Certification for Laurie Bradley

TREASURER'S REPORT- Motion to approve both the January treasurer's report made by Jeffrey Arn; seconded by Lorraine Lynch and voted unanimously in the affirmative.

ITEM #1 – ELECTION OF OFFICERS – Motion made by Jeffrey Arn and seconded by Lorraine Lynch to nominate the existing slate of officers; voted unanimously in the affirmative. Motion made by Marilyn Barrette, to close the nominations; seconded by Lorraine Lynch and voted unanimously in the affirmative. Motion made by Marilyn Barrette for the secretary to cast one ballot in favor of the slate; seconded by Lorraine Lynch and voted unanimously in the affirmative. Motion made by Marilyn Barrette to accept the slate of officers, thereby appointing the slate for the upcoming year; seconded by Susan Noyes and voted unanimously in the affirmative.

ITEM #II– REVIEW AND APPROVAL OF EXPENDITURES- Motion made by Jeffrey Arn and seconded by Lorraine Lynch to approve the January expenditures as presented; voted unanimously in the affirmative.

ITEM #III – REVIEW AND APPROVAL OF GOLF CART PURCHASE – After some discussion about what type of vehicle to get and what might be traded in against the purchase, it was decided that the motion should be tabled to do more research. Motion to table the golf cart purchase made by Marilyn Barrette and seconded by Susan Noyes; voted unanimously in the affirmative.

ITEM #IV – REVIEW AND APPROVAL OF SEMI-ANNUAL REPORTS – Motion made by Jeffrey Arn and seconded by Susan Noyes to accept the semi-annual reports as presented; voted unanimously in the affirmative.


ITEM #VI– DIRECTOR’S REPORT INCLUDING ORCHARD HILL ESTATES I & II UPDATE Laurie added that she had been awarded the \$2000 HASIP grant offered by CHFA the previous month and had already received the check. This will once again go toward gift cards and sanitizing supplies for the tenants.

NEW BUSINESS: Laurie informed the board that there is a camera on the system installed by Security Technologies, that is no longer working and that they no longer use those particular cameras. They did send out a quote to replace the camera with an upgraded model and also suggested that it might be time to change out the other cameras as well. They said that they would give a better quote if more cameras were changed out at once and also, with the newer cameras they might be able to cut down on the number of cameras that we currently have. Laurie said that the camera that is out is not in a critical area and does not need to be replaced immediately and that she would research options.

OLD BUSINESS: None

Motion made by Susan Noyes to adjourn the meeting, seconded by Lorraine Lynch and voted unanimously in the affirmative. The meeting was adjourned at 7:28 pm.

Respectfully Submitted,


Marilyn Barrette, Secretary/Treasurer