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 Jeffrey Arn and seconded by Marilyn Barrette to accept the February 11, 2020 meeting minutes as presented; voted unanimously in the affirmative.

CORRESPONDENCE:

CHFA Request for proof of property and liability insurance
QA&M Arch Add services for re-submission of grant application CDBG
CHFA/DOH Notice that Census income is exempt from rent calculation
Chuck Brody Weekly Microgrid updates
CT DRS Upgrades planned for their online tax paying system
Eversource Letter of Participation – funds committed $24,792.65
Garvey, Steele, Bancroft Audit
DPH Close-out of lead administrative order
CHFA, DOH & others COVID-19 links and information
St of CT MERF New pension contribution rates
DPH Guidelines for Fiscal & Asset Management Plan requirement
CONN-NAHRO Fair Housing Training scheduled
Overhead Door Proposal to replace garage door
CONN-NAHRO Fair Housing Training postponed
T of C Senior Ctr Offering essential rides during COVID-19
ASWRRA 2019 CCR’s
CONN-NAHRO Membership renewal
STIF Wire transfer forms
DRS Postponement of system updates
DOH Fully executed HAP amendment
DOH Stimulus check guidance for rent calculation
John Elsesser Charge to Senior Housing Committee

TREASURER’S REPORT: Motion to accept the February, March and April treasurers reports as presented; made by Lorraine Lynch and seconded by Marilyn Barrette; voted unanimously in the affirmative.

ITEM #1 – REVIEW AND APPROVAL OF EXPENDITURES: Motion made by Jeffrey Arn and seconded by Marilyn Barrette to approve the February, March and April expenditures as presented; voted unanimously in the affirmative.

ITEM #11 – REVIEW AND APPROVAL OF INCOME LIMITS – Motion made by Lorraine Lynch and seconded by Susan Noyes to accept the new income limits for 2020 as presented:

<table>
<thead>
<tr>
<th>HUD</th>
<th>STATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Person</td>
<td>$21,600</td>
</tr>
<tr>
<td>2 People</td>
<td>$24,650</td>
</tr>
</tbody>
</table>

Voted unanimously in the affirmative.
ITEM #III – REVIEW AND APPROVAL OF SEMI-ANNUAL REPORT FOR E-123 – Motion made by Marilyn Barrette accept the E-123 semi-annual reports as presented; seconded by Lorraine Lynch and voted unanimously in the affirmative.

ITEM #IV – REVIEW AND APPROVAL OF MANAGEMENT PLANS – Motion made by Jeffrey Arn and seconded by Marilyn Barrette to approve the management plans as presented, along with a 5% increase in the Director’s salary; voted unanimously in the affirmative with the Chairman abstaining from the vote.

ITEM #V – DIRECTOR’S REPORT INCLUDING ORCHARD HILL ESTATES I & II UPDATE – Laurie added that Tim Ackert had dropped off 500 disposable masks for the residents and staff, and that everyone was appreciative of the donation.

ITEM #VI – UPDATE ON MICROGRID – Laurie said that the Microgrid has been making progress, and that the PURA application had been submitted for approval and that the Interoggs have been issued. The next step should be to the Office of Consumer Council which will ensure that the residents do not incur any costs with the Microgrid.

NEW BUSINESS: Laurie Bradley has been asked to attend the Senior Housing Ad Hoc Committee, who are tasked with researching alternative moderate income senior housing.

OLD BUSINESS: The Willington Housing Authority has reached out to Laurie again to obtain a proposal for management of the property and will discuss further after the COVID-19 shut downs.

Motion made to adjourn the meeting made by Lorraine Lynch; seconded by Susan Noyes and voted unanimously in the affirmative. The meeting was adjourned at 7:34 pm.

Respectfully Submitted,

Marilyn Barrette, Secretary/Treasurer