



THE HOUSING AUTHORITY OF THE  
TOWN OF COVENTRY  
MINUTES OF THE MONTHLY MEETING OF JUNE 8, 2021  
FRONT COMMUNITY BUILDING

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

**Absent:** Susan Noyes, Jeffrey Arn

**Audience of Citizens:** None

**APPROVAL OF MINUTES:** Motion was made by Lorraine Lynch; seconded by Marilyn Barrette to accept the May 11, 2021 meeting minutes as presented; voted unanimously in the affirmative.

**CORRESPONDENCE:**

CHFA	Request for Zoom meeting to discuss available funding
CHFA	Approval of both management plans
Garvey, Steele & Bancroft	Audit for 6/30/2020
Chuck Brody	Microgrid updates
Security First	Offer to provide Workers comp insurance quote
The Hartford	Workers comp audit documents accepted
Douglas Stearns	Moratorium on evictions extended to June 30, 2021

**TREASURER'S REPORT-** Motion to approve the May treasurer's report made by Marilyn Barrette; seconded by Lorraine Lynch and voted unanimously in the affirmative.

**ITEM # I – REVIEW AND APPROVAL OF EXPENDITURES-** Motion made by Lorraine Lynch and seconded by Marilyn Barrette to approve the May expenditures as presented; voted unanimously in the affirmative.

**ITEM # II – MICROGRID UPDATES** – Laurie Bradley gave the update that a qualified investor has committed to the project and will be signing a term sheet this week to formalize the commitment. The Board will need to meet with the investor for discussion and negotiation.

**ITEM #III– DIRECTOR'S REPORT INCLUDING ORCHARD HILL ESTATES I & II UPDATE** – Laurie Bradley said that she and Pete had taken a class to learn about the NSPIRE HUD inspection program.

**NEW BUSINESS:** None

**OLD BUSINESS:** None

Motion made by Lorraine Lynch to adjourn the meeting, seconded by Marilyn Barrette and voted unanimously in the affirmative. The meeting was adjourned at 7:59 pm.

Respectfully Submitted,

Marilyn Barrette, Secretary/Treasurer