THE HOUSING AUTHORITY OF THE TOWN OF COVENTRY
MINUTES OF THE MONTHLY MEETING OF JUNE 9, 2020
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: Chuck Brody

Motion made by Jeffrey Arn and seconded by Lorraine Lynch and voted unanimously in the affirmative to move item #III “Update on Microgrid” before the approval of minutes.

ITEM #III - UPDATE ON MICROGRID
Chuck Brody gave an update on the Microgrid to date, Laurie also gave a synopsis of the current subsidies received by tenants and where those subsidies originate from.

APPROVAL OF MINUTES: Motion was made by Jeffrey Arn and seconded by Marilyn Barrette to accept the May 12, 2020 meeting minutes as presented; voted unanimously in the affirmative.

CORRESPONDENCE:
The Hartford                          Audit request for Workers comp insurance
DOH                                PPE Resources
ConnNAHRO                          Fair Housing registration confirmation
Chuck Brody                         Weekly Microgrid updates
T of C Finance Dept                New insurance rates
IOBY                               Sustainable CT crowd funding platform
PURA                               Interrogatories for the Microgrid/PURA meeting
DOH                                Multifamily tenant concerns brochure
CHFA                               Grant application for food pantry funding and setup
Eversource                         Offers for discounted lights and thermostats
CHFA-Orrie Vardar                  Approvals for both budgets
FEMA                               Approval for funding application

TREASURER’S REPORT: Motion to accept the May treasurer’s report as presented; made by Lorraine Lynch and seconded by Susan Noyes; voted unanimously in the affirmative.

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

ITEM #II- DIRECTOR’S REPORT INCLUDING ORCHARD HILL ESTATES I & II UPDATE – Laurie added that she had set up a Facebook page for Coventry Housing Authority and had posted the Sustainable CT crowd-funding link to it and also had it posted on the Coventry Citizens Collective group and the Town Manager’s page. She also added that currently the “match funds” had run out, but were expected to start back up in July.
ITEM #IV – EXECUTIVE SESSION – MANAGEMENT ACQUISITION – Motion made by Marilyn Barrette to go into Executive Session at 7:42; seconded by Jeffrey Arn and voted unanimously in the affirmative. Motion made to go out of Executive Session at 8:03 made by Jeffrey Arn; seconded by Marilyn Barrette and voted unanimously in the affirmative.

NEW BUSINESS: Jeffrey Arn made a motion to increase the salaries of those enrolled in MERS by ½% to compensate for the cost of the pension increase; seconded by Marilyn Barrette and voted unanimously in the affirmative, with the Chairman abstaining from the vote.

OLD BUSINESS: Marilyn Barrette asked about the Senior Housing Ad Hoc Committee and if Laurie had been attending the ZOOM meetings. Laurie said that she had attended all (since the request) but today’s since she is currently on vacation.

Motion made to adjourn the meeting made by Lorraine Lynch; seconded by Marilyn Barrette and voted unanimously in the affirmative. The meeting was adjourned at 8:08 pm.

Respectfully Submitted,

Marilyn Barrette, Secretary/Treasurer