



THE HOUSING AUTHORITY OF THE
TOWN OF COVENTRY
MINUTES OF THE MONTHLY MEETING OF JULY 13, 2021
FRONT COMMUNITY BUILDING

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; seconded by Marilyn Barrette to accept the June 8, 2021 meeting minutes as presented; voted unanimously in the affirmative.

CORRESPONDENCE:

Phoenix Labs	Notice of lead exceedance in Lower Water System
CHFA	Notice of funding availability for additional resources to use with CDBG funding
FEMA	Newly assigned contact person and the possibility of resubmission of COVID expenses for reimbursement
Chuck Brody	Microgrid updates
ASRWWA	2020 CCR's
Aqua Pump	Tank cleaning report
HUD	Request for supplemental COVID-19 payment approved in the amount of \$11,908
CONN Nahro	Notice of annual conference in person

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

ITEM # I – REVIEW AND APPROVAL OF EXPENDITURES- Motion made by Lorraine Lynch and seconded by Susan Noyes to approve the June expenditures as presented: voted unanimously in the affirmative.

ITEM #II- DIRECTOR'S REPORT INCLUDING ORCHARD HILL ESTATES I & II

UPDATE – Laurie Bradley said that she was looking to get new washers and dryers and Jeffrey Arn suggested she get rates from various vendors and that we might be able to do better than the current 40% given by CSC.

ITEM # II – MICROGRID UPDATES – The MOU non-binding term sheet was reviewed and the board opted to wait until the Town's attorneys reviewed it before giving authorization to sign it.

NEW BUSINESS: Our water holding tank in the front project will either need repairs or replacement soon as per the cleaning report. The repairs are expected to be close to the cost of the replacement, so we will be exploring options such as system redundancy with a single tank, allowing water to be drawn from either system.

OLD BUSINESS: None

Motion made by Lorraine Lynch to adjourn the meeting, seconded by Susan Noyes and voted unanimously in the affirmative. The meeting was adjourned at 7:53 pm.

Respectfully Submitted,

Marilyn Barrette, Secretary/Treasurer