

SHARON HOUSING AUTHORITY
Draft until approved at the next regular meeting

A special meeting of the SHA was held on November 25, 2020 at 8:30AM at the Town Hall. Present were Chairman Colley, Vice Chair/Asst. Treasurer Manasse and Treasurer Whelan.

Mr. Colley called the meeting to order at 8:30.

The purpose of the meeting was for the Board to discuss and make a decision on payments to Cornwall Plumbing and Heating for their work in installing the new HVAC systems at the Ridge and the future water tank replacement project. Cornwall Plumbing & Heating will be starting to send invoices for their work – three of the five next week each for approximately \$20,000. The \$55,000 bridge loan for the water tank replacement has been obtained and the funds sent to CREM. Mr. Colley spoke to Kimberly about using these funds to pay Cornwall Plumbing & Heating for the interim before the Eversource loan kicks in. Her only concern was running out of money. Mr. Colley then explained that he spoke to the contacts at Eversource and explained the funding issues. They stated that they would be willing to pay Cornwall Plumbing & Heating directly using the incentive funds of approximately \$95,000. The SHA may have to pay one or two of the five payments as there may be a delay in Eversource processing payments. These funds would then be reimbursed by the loan. Mr. Colley also spoke to Water Systems Specialist explaining the funding situation and was told that once the contract is signed for replace the tanks, the work will be scheduled and the invoice would not be sent out until 30 to 60 days after the work is completed. They will notify the State when the work is complete. After some discussion, Mr. Manasse made a motion to authorize the Chairman to disburse some of the bridge loan funds as he deems necessary in his discretion to pay for outstanding repairs and replacement projects at Sharon Ridge, seconded by Mrs. Whelan, with all in favor.

With nothing further, Mrs. Whelan made a motion to adjourn, seconded by Mr. Manasse, with all in favor. The meeting was adjourned at 8:37.

Respectfully submitted,



Tina Pitcher, Recording Secretary

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