

SHARON HOUSING AUTHORITY  
SHARON RIDGE EXPANSION CORPORATION  
Draft until approved at the next regular meeting

A regular meeting of the SHA and the SREC was held on January 19, 2021 at 5:00PM at the Town Hall. Present were Chairman Colley, Treasurer Whelan and Tenant Representative/Secretary Moss. Also in attendance were Site Administrator Broderick, Miriam Jones and Donn Castonguay.

PART 1

Mr. Colley called the meeting to order at 5:00.

Mrs. Whelan made a motion to accept the 12/15/20 minutes as written, seconded by Mrs. Moss, with all in favor.

Ms. Broderick gave her Administrator's report.

Mrs. Whelan reviewed the financials. Two bills have been received from Water Specialists for the water tank project totaling \$16,300. These will be given to CREM to pay. The December payments totaling \$63,462.31 were reviewed. Mrs. Moss made a motion to approve the payments, seconded by Mrs. Whelan, with all in favor.

Ms. Broderick stated that she received a letter from a tenant thanking the Board for the heating project. All commented that Cornwall Plumbing & Heating did a nice job. The normal letter concerning winter projects has been received from Sharon Lawn & Landscape. Ms. Jones also commented that she had heard from some tenants that they are also pleased with the heating project.

The Eversource Incentive program has taken invoices and have paid them for the HVAC project. There were unexpended funds so these went into SHA's account. The Board had talked about another bridge loan but with the proper documentation, the current bridge loans will turn into the 0% loan with Eversource. Mr. Colley & Mrs. Whelan will work on getting these document together.

The HVAC project for the Ridge has been completed.

The water tank project is now complete as well. This may come in under budget. Tri-State Landscaping has asked if they could bid on the mowing etc. Ms. Broderick told them yes.

PART 2

Ms. Broderick gave her Administrator's report. It was commented that some of the Reserves that the Expansion has can be used towards the water tank project as this project covers the whole complex.

Mrs. Whelan reviewed the financials. The December payments totaling \$8,156.62 were reviewed. Mrs. Moss made a motion to approve the payments, seconded by Mrs. Whelan, with all in favor.

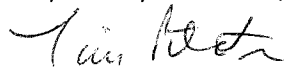
There were no communications, no old business and no new business.

PART 3

Mr. Castonguay has submitted his letter of interest serving on this Board. The Board of Selectmen will make the appointment as their next meeting. Various topics were discussed with him.

With nothing further, Mr. Colley made a motion to adjourn, seconded by Mrs. Whelan, with all in favor. The meeting was adjourned at 5:25.

Respectfully submitted,



Tina Pitcher, Recording Secretary

PRINCE GEORGE

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SHANNON CLERK