

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 February 18, 2020 at 5:00PM at the Town Hall. Present were acting Chairman First Selectman Colley, Treasurer Whelan, Asst. Treasurer Manasse and Secretary/Tenant Representative Moss. Also in attendance were Site Administrator Broderick and Social Service Agent Jones.

PART 1

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

Mr. Manasse made a motion to approve the 1/21/20 minutes as written, seconded by Mrs. Whelan, with all in favor. Motion carried.

Ms. Broderick gave her Administrator's report.

Mrs. Whelan reviewed the financials. The January payments totaling \$13,597.54 were reviewed. Mr. Manasse made a motion to approve the payments, seconded by Mrs. Whelan, with all in favor. Motion carried.

The only communication was that Ms. Broderick checked with Cornwall Plumbing concerning the safety values for the hot water heaters. They have a similar product and will work-up a proposal.

Old Business:

The energy audits have been done and a report on the results will be forthcoming.

Mr. Colley advised the Board that he found a potential source of funding that includes substantial rehabilitation. This is through the CT Housing Finance Authority. There is no requirement to engage a consultant. Submissions will be accepted via email beginning February 17, 2020 through March 23, 2020. He will submit the application.

Mrs. Whelan stated that the NW Community Foundation has been in contact with her regarding that application submitted for funding. She has to submit further information.

New Business: None

PART 2

Ms. Broderick gave her Administrator's report.

Mrs. Whelan reviewed the financials. The January payments totaling \$15,703.42 were reviewed. Mr. Manasse made a motion to approve the payments, seconded by Mrs. Whelan, with all in favor. Motion carried.

There were no communications.

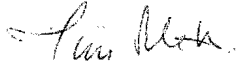
There was no Old Business or New Business.

PART 3

There are still two vacancies on this Board.

With nothing further, Mr. Manasse made a motion to adjourn, seconded by Mrs. Whelan, with all in favor. Motion carried. The meeting was adjourned at 5:33.

Respectfully submitted,



Tina Pitcher, Recording Secretary

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