

RECEIVED

By Linda Amerighi at 1:53 pm, Aug 16, 2023

SHARON HOUSING AUTHORITY
SHARON RIDGE EXPANSION CORPORATION

A regular meeting of the SHA & SREC was held on August 15, 2023 at 5PM at the Town Hall. Present were Chairman Colley, Secretary & Tenant Representative Moss and Commissioner Castonguay. Also in attendance were Site Administrator Broderick and Carol Flaton.

Chairman Colley called the meeting to order at 5PM.

PART 1

Mr. Castonguay made a motion to approve the minutes of 5/16/23 as written, seconded by Mrs. Moss, with all in favor.

Ms. Broderick gave her Administrator's report.

Mr. Castonguay gave financial reports for May, June and July. The payments for May - \$30,371.97; June - \$ 12,281.88; and July - \$44,06321 were reviewed. Mr. Colley made a motion to approve the payments, seconded by Mrs. Moss, with all in favor.

There were no communications.

There was no Old Business.

New Business:

Election of Officers: Mr. Colley made a motion to elect the following Officers, seconded by Mr. Castonguay, with all in favor:

Brent Colley – Chairman
William Manasse – Vice Chairman & Asst. Treasurer
Donn Castonguay – Treasurer
Jeannette Moss – Secretary

PART 2

Ms. Broderick gave her Administrator's report.

Mr. Castonguay gave financial reports for May, June and July. The payments for May - \$9,962.14; June - \$13,694.95; and July - \$11,388.59 were reviewed. Mr. Colley made a motion to approve the payments, seconded by Mrs. Moss, with all in favor.

There were no communications.

There was no Old Business.

New Business:

Election of Board of Directors: Mr. Castonguay made a motion to elect the following Board of Directors, seconded by Mrs. Moss, with all in favor:

Brent Colley – Chairman
William Manasse – Vice Chairman & Asst. Treasurer
Donn Castonguay – Treasurer
Jeannette Moss – Secretary

PART 3

As it is costly to rehab an apartment where a smoker has lived, imposing a “No Smoking Policy” was discussed. If adopted, the proposed Policy would commence January 1, 2024. The draft proposal outlines that there will be No Smoking in any interior space on the property, which includes the apartments and the common laundry rooms. After some discussion, Mr. Colley made a motion to approve and implement the No Smoking Policy commencing January 1, 2024, seconded by Mr. Castonguay, with all in favor.

With nothing further, Mr. Colley made a motion to adjourn, seconded by Mr. Castonguay, with all in favor. The meeting was adjourned at 5:35.

Respectfully submitted,

Tina Pitcher, Recording Secretary