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By Linda Amerighi at 11:03 am, Oct 19, 2023

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

A regular meeting of the SHA & SREC was held on October 17, 2023 at 5PM at the Town Hall. Present were Chairman Colley, Treasurer Castonguay and Secretary/Tenant Representative Moss. Also in attendance was Site Administrator Broderick.

PART 1

Chairman Colley called the meeting to order at 5PM.

To add to the agenda under Part 3 – set 2024 meeting schedule.

Mr. Castonguay made a motion to accept the 8/15/23 minutes as written, seconded by Mrs. Moss, with all in favor.

Ms. Broderick gave her Administrator's report. As the rents are not covering the general maintenance costs, where to get money from will need to be looked into before the next meeting. The gutters need to be cleaned before the winter - \$300.00.

Mr. Castonguay gave a financial summary for August and September of 2023. The August payments totaling \$16,569.19 and September payments totaling \$17,625.38 were reviewed. Mr. Castonguay made a motion to approve the payments, seconded by Mrs. Moss, with all in favor.

There were no communications nor any old or new business.

PART 2

Ms. Broderick gave her Administrator's report. There are three bath tubs that need repairing (2B, 4D & 16D). The cost to repair the tubs was obtained from Daniel Fiberglass - \$1,350 total for the three. Mr. Colley made a motion to make the tub repair, seconded by Mr. Castonguay, with all in favor. The gutters need to be cleaned before the winter - \$225.00.

Mr. Castonguay gave a financial summary for August and September 2023. The August payments totaling \$17,879.83 and September payments totaling \$6,271.61 were reviewed. Mr. Castonguay made a motion to approve the payments, seconded by Mr. Colley, with all in favor.

There were no communications nor any old or new business.

PART 3

Mr. Colley made a motion to approve the cleaning of the gutters at the Ridge in the amount \$300 and at the Expansion in the amount of \$225, seconded by Mr. Castonguay, with all in favor.

The Board still needs one more member.

Mr. Colley made a motion to keep the meeting schedule for 2024 the same: the third Tuesday of each month at 5PM, 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 5:33.

Respectfully submitted,

Tina Pitcher, Recording Secretary