

RECEIVED

By Linda Amerighi at 10:27 am, Nov 17, 2021

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 November 16, 2021 at 5:00PM at the Town Hall. Present were Chairman Colley, Vice Chair and Asst. Treasurer Manasse, Treasurer Whelan, Tenant Representative and Secretary Moss and Commissioner Castonguay. Also in attendance was Site Administrator Broderick.

PART 1

Chairman Colley called the meeting to order at 5PM.

Mrs. Whelan had a question on the minutes of: to whom should she make the check payable to from the Architect account for the replacement of the Geo Thermal units at the expansion – Cornwall Plumbing. Mr. Manasse made a motion to approve the minutes of 10/19/21 as submitted, seconded by Mrs. Moss, with all in favor.

Ms. Broderick gave her Administrator's report.

Mrs. Whelan gave her financial report. There is still \$4,808.14 available for COVID assistance to the tenants. The October payments totaling \$21,598.94 were reviewed. Mr. Manasse made a motion to approve the payments, seconded by Mrs. Moss, with all in favor.

The only communication was from CREM regarding the final loan payment due to Salisbury Bank & Trust on the bridge loan.

Old Business: Mr. Colley reported that the new 10 year loan with Salisbury Bank & Trust will be for approximately \$92,734 at 4.25% interest rate. With the zero percent loan with Eversource, the SHA will be paying approximately \$900 a month for the loans. Town Meeting did approve the change in the name of the promissory note for the \$100,000 held in Reserve for the SHA HVAC project at the Ridge. There was a question as to if any of the ARPA funds could be applied for – repair sidewalks? The SHA would have to apply but no one present was sure of the guidelines for use of these funds.

New Business: None

PART 2

Ms. Broderick gave her Administrator's report. There are concerns with the tenant in Unit 16D living alone. This will be monitored.

Mrs. Whelan gave her financial report. The October payments totaling \$8,611.02 were reviewed. Mr. Manasse made a motion to approve the payments, seconded by Mr. Castonguay, with all in favor.

The only communication was an inquiry on who the Town's new Social Service Agent is – Melia Hill. Any tenant in need of fuel assistance, a turkey for Thanksgiving or Christmas presents, should contact the office. The phone number is the same – 860-364-1003.

There was no Old or New Business.

PART 3

Nothing

Mr. Manasse made a motion to adjourn, seconded by Mrs. Moss, with all in favor. The meeting was adjourned at 5:30.

Respectfully submitted,

Tina Pitcher, Recording Secretary