

RECEIVED

By Linda Amerighi at 1:05 pm, Nov 22, 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 November 21, 2023 at 5:00PM at the Town Hall. Present were Chairman Colley, Treasurer Castonguay and Vice Chair/Asst. Treasurer Manasse. Also in attendance was Selectmen John Brett.

PART 1

Chairman Colley called the meeting to order at 5PM.

Mr. Castonguay made a motion to approve the 10/17/23 minutes as written, seconded by Mr. Manasse, with all in favor.

In the absence of Site Administrator Broderick, Mr. Castonguay read her Administrator's report. As a result of being behind in paying Cornwall Plumbing for the spring/summer HVAC service, the fall/winter service has not been scheduled. There is a concern on not being able to pay the bills, especially with snowplowing season to be starting. It was suggested to contact David Berto, who assists non-profits with grants, to see if he has any suggestions and also contact the Housing Trust. As the Housing Trust is a 501 3(c) – they can apply for grants and receive donations which could then be "turned over" to the SHA. Mr. Colley will contact the Housing Trust and Mr. Berto.

Mr. Castonguay reviewed the financials. The October payments totaling \$13,466.13 were reviewed. Mr. Colley made a motion to approve the payments, seconded by Mr. Manasse, with all in favor.

There were no communications nor any old or new business.

PART 2

Mr. Castonguay read Ms. Broderick's Administrator's report.

Mr. Castonguay reviewed the financials. The October payments totaling \$16,674.04 were reviewed. Mr. Manasse 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

Selectman Brett was introduced to the Board. The way the various housing organizations are configured and operate was explained to him.

With nothing further, Mr. Manasse made a motion to adjourn, seconded by Mr. Castonguay, with all in favor. The meeting was adjourned at 5:37.

Respectfully submitted,
Tina Pitcher, Recording Secretary