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By Linda Amerighi at 3:05 pm, Dec 20, 2023

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 December 19, 2023 at 5:00PM at the Town Hall. Present were Chairman Colley, Vice Chairman and Asst. Treasurer Manasse, 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.

Mr. Manasse made a motion to approve the 11.21.23 minutes as written, seconded by Mrs. Moss, with all in favor.

Ms. Broderick gave her Administrator's report.

Mr. Castonguay reviewed the financials. The November payments totaling \$17,217.83 were reviewed. With the outstanding bills to be paid, Mr. Castonguay stated that he will be working with Kim Erdly on the increasing costs looking forward to the 2024/2025 budget. He may also have the Board consider applying for additional ARPA funds to help with the outstanding payments. Mr. Colley commented that other areas to look into are: the Foundation for Community Health; the Litchfield Housing Trust; and a State Grant (Small Cities Block Grant). Mr. Manasse made a motion to approve the payments, seconded by Mrs. Moss, with all in favor.

There were no communications, old or new business.

PART 2

Ms. Broderick gave her Administrator's report.

Mr. Castonguay reviewed the financials. The November payments totaling \$14,236.28 were reviewed. Mr. Manasse made a motion to approve the payments, seconded by Mrs. Moss, with all in favor. The Expansion also has the same outstanding payment issues.

There were no communications, old or new business.

PART 3

The Board still needs one additional member. Perhaps some unknown individual would "donate" some funds to cover the outstanding bills.

With nothing further, Mr. Manasse made a motion to adjourn, seconded by Mr. Castonguay, with all in favor. The meeting was adjourned at 5:24.

Respectfully submitted,

Tina Pitcher, Recording Secretary