



**THE HOUSING AUTHORITY OF THE
TOWN OF COVENTRY
MINUTES OF THE MONTHLY MEETING OF JUNE 14, 2016**

The meeting was called to order at 7:00 pm. Members present were: Albert Bradley, Marilyn Barrette, Lorraine Lynch and Susan Noyes. Also present was Laurie Pinkston, Executive Director.

Absent: Jeff Arn

Audience of Citizens: None

APPROVAL OF MINUTES:

Motion was made by Lorraine Lynch and seconded by Susan to accept the May 12, 2016 meeting minutes as presented; voted unanimously in the affirmative.

CORRESPONDENCE:

DPH	Updated procedures for lead and copper rules
DOH	Approval of new market rents for E-123
DPH	Eligibility of service line replacement
Conn NAHRO	Survey request
CHFA	Both budgets accepted
WTNH	FOI Request for info on conflicts in elderly/disabled housing
Charter	Access agreement
ConnNAHRO	E-News
RBD	HUD Blast updated form 9834
Town of Cov Finance Dept	Notice of no change in insurance policy rates
RBD	HUD updated form 92006

TREASURER'S REPORT- Motion to accept the May treasurer's report as presented made by Lorraine Lynch and seconded by Marilyn Barrette: voted unanimously in the affirmative.

ITEM #I – RATIFY ALL MOTIONS FROM THE MAY 12, 2016 MEETING

Motion made by Marilyn Barrette and seconded by Lorraine Lynch to ratify all motions from the May 12, 2016 meeting; voted unanimously in the affirmative.

ITEM #II – REVIEW OF EXPENDITURES Motion made by Lorraine Lynch and seconded by Susan Noyes to accept the expenditures as presented; voted unanimously in the affirmative.

ITEM #III -DIRECTOR'S REPORT INCLUDING ORCHARD HILL ESTATES I & II UPDATE

NEW BUSINESS - None

OLD BUSINESS: None

Motion made to adjourn the meeting made by Marilyn Barrette; seconded by Susan Noyes and voted unanimously in the affirmative. The meeting was adjourned at 7:19 pm.

Respectfully Submitted,

Marilyn Barrette, Secretary/Treasurer