



**THE HOUSING AUTHORITY OF THE
TOWN OF COVENTRY
MINUTES OF THE MONTHLY MEETING OF NOVEMBER 9, 2016**

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

Absent: None

Audience of Citizens: None

APPROVAL OF MINUTES:

Motion was made by Jeff Arn and seconded by Marilyn Barrette to accept the October 11, 2016 meeting minutes as presented; voted unanimously in the affirmative.

CORRESPONDENCE:

- | | |
|-----------------|---|
| Security Tech | Duplicate bill for camera system |
| Vanderman Pl | Notification of possible email hack |
| ConnNAHRO | Membership luncheon |
| CHFA | New budget reporting worksheet |
| ConnNAHRO | Newsletter |
| RBD | HUD Blast new rule affecting fair housing protections |
| RBD | HUD Blast Social Security will have a .03% COLA increase |
| Claire Connelly | Letter to Commissioners with list of complaints regarding heat pumps, D-Con use, etc. |
| CHFA/DOH | Webinar series on family self-sufficiency |

TREASURER'S REPORT- Motion to accept the October treasurer's report as presented made by Jeff Arn and seconded by Susan Noyes: voted unanimously in the affirmative.

ITEM #I – REVIEW AND APPROVAL OF QUARTERLY REPORTS – Motion made to accept the quarterly reports as presented made by Marilyn Barrette and seconded by Lorraine Lynch; voted unanimously in the affirmative.

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

ITEM #III – REVIEW AND DISCUSSION OF RECENT OF BIRDFEEDING POLICY CHANGE- At the October 11, 2016 meeting, the board had decided to enact a no-bird feeding policy; however, after a brief discussion, it was decided that it would be modified to reflect the change of “one bird feeder per apartment to be allowed on a shepherd’s hook in the front of the unit only between November 1 and April 30.” Motion to approve this change made by Lorraine Lynch and seconded by Marilyn Barrette; voted unanimously in the affirmative.

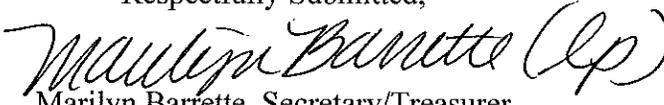
ITEM #IV -DIRECTOR'S REPORT INCLUDING ORCHARD HILL ESTATES I & II UPDATE – The Director's report was discussed. Laurie added that the DEEP investigator who came to investigate a tenant-reported complaint about “wide-spread poisoning of wild-life” had found no violations. There will be a follow-up letter from him soon.

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 7:38 pm.

Respectfully Submitted,


Marilyn Barrette, Secretary/Treasurer