

ASHFORD HOUSING AUTHORITY

Minutes of Monthly Meeting on June 14, 2022

Tuesday-7:00 PM

49 Tremko Lane, Ashford, CT 06278

1. Roll Call: Chairman Dennis Poitras called the meeting to order at 7:03pm. Commissioners Sandy Labrecque and Sandy Fletcher were present. Commissioner Ann Phillips was excused.

Public present: Holly Hensel, Carol Olsen, Olga Gutierrez

Staff Present: Jessica Miller

2. Minutes: The Minutes of the Monthly Meeting of May 17, 2022 were reviewed.

MOTION: Commissioner Labrecque made the motion to approve the May Minutes.

SECOND: Commissioner Fletcher seconded the motion.

VOTE: All in favor

3. Director's Report: The requested ERAP for FY 2023 was approved by the Department of Housing. There was a delivery of oil last week; the price per gallon was \$4.90. The Town of Ashford BOS approved the reduced amount for the PILOT at \$7,500 instead of the \$10,000 for this fiscal year. AHA will have an apartment available in July.

4. Budget Report: The monthly budget report for May was reviewed.

MOTION: Commissioner Fletcher made the motion to approve the May financial report.

SECONDED: Commissioner Labrecque seconded the motion.

VOTE: All in favor

5. Correspondence: None

6. New Business: The Tenant Selection Policy, which was amended to include the new waitlist selection policy due to the implementation of the rent stratification, was reviewed one more time before a motion to approve was presented.

MOTION: Commissioner Fletcher made the motion to approve the amended Tenant Selection Policy.

SECONDED: Commissioner Labrecque seconded the motion.

VOTE: All in favor

Director Miller reviewed the progress of the Strategic Plan. New goals will be added for marketing.

7. Public Access: Holly Hensel asked about the tax exempt status for AHA and the new non-profit. AHA is a 501(c)(4) and Ashford Housing Development Corporation will be a 501(c)(3) organization. The main difference is donations are tax deductible for a 501(c)(3), not for 501(c)(4). AHA will use the 501(c)(3) to apply for specific funding opportunities that are not available to AHA because of the tax status.

8. Adjournment: Meeting was adjourned at 7:53 pm.

MOTION: Commissioner Phillips made the motion to adjourn.

SECOND: Commissioner Fletcher seconded the motion.

VOTE: All in favor

Respectfully submitted by
Jessica Miller

