

Minutes of Monthly Meeting on September 12, 2023

Tuesday-7:00 PM

49 Tremko Lane, Ashford, CT 06278

1. Roll Call: Chairperson Dennis Poitras called the meeting to order at 7:00 pm. Commissioners Ann Phillips and Sandy Labrecque were present. Sandy Fletcher was excused.

Public present: Carol Olsen, Holly Hensel

Staff Present: Jessica Miller

2. Minutes: The Minutes of the Monthly Meeting of August 8, 2023 were reviewed.

MOTION: Ms. Labrecque made the motion to approve the August minutes.

SECOND: Ms. Phillips seconded the motion.

VOTE: All in favor

3. Director's Report: Ms. Miller stated that staff has been troubleshooting the call-for-aid panel. It is operational, however, the alarm will randomly trigger for unknown reasons. AHA has been working with Damico Electric and Raintech to determine the issue.

A fire drill was completed on September 1st.

The Waitlist currently has 18 applicants and 2 applicants in pending. The waitlist opens again in January.

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

MOTION: Ms. Phillips made the motion to approve the August budget report.

SECOND: Ms. Labrecque seconded the motion

VOTE: All in favor

5. Ashford Housing Development: At the August meeting the board approved the budget for the remainder of the fiscal year. This budget included the proposed ARPA money. The board also discussed the type of programs that AHDC would be interested in funding such as rental assistance, emergency housing, and transportation for seniors/disabled individuals in Ashford.

6. Moderate Rehab Project: AHA did not receive any submissions for the Development Consultant RFP. Director Miller will determine different ways we can secure a development consultant for the project.

7. New Business: None

8. Public Access: Carol and Holly both discussed concerns regarding Ms. Labrecque's outdoor cats. The cats are outside for long periods of time and leave dead baby bunnies and other animals around the property, which is distressing to residents. Ms. Labrecque stated she noted the concerns.

9. Adjournment: Meeting was adjourned at 7:30 pm.
MOTION: Ms. Labrecque made the motion to adjourn.
SECOND: Ms. Phillips seconded the motion.
VOTE: All in favor

Respectfully submitted by
Jessica Miller

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