
ASHFORD HOUSING AUTHORITY

**Minutes of Monthly Meeting on June 8, 2021
Tuesday-7:30 PM**

Virtual Meeting via GoToMeeting

1. Roll Call: Chairperson Dennis Poitras called the meeting to order at 7:37pm. Commissioners Sandy Labrecque and Sandy Fletcher were present. Commissioner Ann Phillips was excused.

Public present: Holly Hensel

Staff Present: Jessica Miller

2. Minutes: The Minutes of the Monthly Meeting of May 11, 2021 were tabled for review until July.

3. Director's Report: Director Miller stated the windows will be ordered this week and ready for installation in mid-August. The project should take about three weeks to complete. Director Miller will review the financing of the project at the July meeting when she has more information.

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

MOTION: Commissioner Fletcher made the motion to approve the budget report.

SECOND: Commissioner Labrecque seconded the motion

VOTE: All in favor

5. Correspondence: None

6. New Business: Director Miller reviewed the Strategic Plan once more with the Commissioners. No changes were made to the plan.

MOTION: Commissioner Fletcher made a motion to approve the Strategic Plan.

SECOND: Commissioner Poitras seconded the motion.

VOTE: All in favor

7. Public Access: NONE

8. Adjournment: Meeting was adjourned at 8:00 pm.

MOTION: Commissioner Phillips made the motion to adjourn.

SECOND: Commissioner Fletcher seconded the motion.

VOTE: All in favor

Respectfully submitted by Jessica Miller



Link to the recorded meeting is below:

<https://transcripts.gotomeeting.com/#/s/91efbf407e651dbd03324e688dffbd78e8b7e92eff4a360fc0baeea679590d9e>