

NEWINGTON HOUSING AUTHORITY

MEETING MINUTES of

April 1, 2015

Roll Call and Call to Order

Present: Melinda Harvey, Robert Counihan, Gary Guyette, John Schultz, Constance Ayers, and Sue Robins

Absent:

Meeting called to order at 5:30 pm

Public Comment

No Public comment

Approval of Minutes

-John noted that in the March minutes he says he signed the checks. He corrected that Gary signed checks at the March meeting. A motion was made by John, seconded by Gary to approve the minutes as amended. Motion passed.

Financial Statement

-Board reviewed the February bank balances.

-Board reviewed the March Operating statement.

-Sue Robins made a motion to move \$63,044.86 from the HUD savings account to the Operating account to pay Antinozzi Associates. The money will be returned when the DOH Loan is approved or when the grant monies are received. Gary seconded and the motion passed.

Correspondence

None

Signing of Checks

-No checks were signed at the meeting.

Executive Director's Report

-Melinda reported that we are at a decision making point with the Solar Installation. We have been awarded 8 ZRECS by Eversource and in order to hold the placements we need to make Assurance payments. This money is a place holder. If we end up going through with the project, the money is refunded. If not, it is not returned. Melinda has an agreement in writing with Solar 64 that if we even go through with two of the ZRECS, he will pick up the cost of the other assurances. This step still does not commit us to going through with the Solar installation. There is site agreement and a Power Purchase agreement that are still being negotiated as the agreements are for Commercial applications and not Housing Authority's. Once the agreements have been worked out then we would have to make a decision whether to move forward or not. Melinda reported that she will be in touch with an attorney that Wethersfield has been using to negotiate the contracts to render an opinion for us. A motion was made by Gary and seconded by John to approve the assurance money and go forward to the next step with the solar installation.

-We will be meeting with the General Contractor, BRD Builders of Hartford on April 15, 2015 to sign the contracts for the Cedar Village Renovation projects funded by the HUD Small Cities Block grant.

-We are on target for the SSHRP State grant application submittal for April 20th.

Old Business

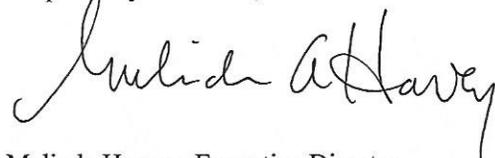
New Business

-None

Motion to adjourn by John, seconded by Sue to adjourn the meeting. Meeting adjourned at 6:30pm

Next meeting, May 6, 2015 at Keleher Park

Respectfully submitted,



Melinda Harvey, Executive Director

