

Regular Meeting of Laconia Housing Authority Board of Commissioners
April 9th, 2020

Board Attendance: Staff Attendance: Tom Cochran,

No Meeting occurred due to lack of quorum due to Governor's stay at home orders during the COVID emergency .

Regular Meeting of Laconia Housing Authority Board of Commissioners

March 12, 2020

Board Attendance: Robert Harrington, Pat Wood, Ken Malone, Mark Condodemetraky, Sonya Misaiszek

Staff Attendance: Tom Cochran, Cathy Bowler, Shelley Wright

Meeting called to order at 12:01 PM in the Laconia Housing conference room at 32 Canal Street, Laconia.

Minutes of February 13, 2020 Meeting approved unanimously.

Old Business:

Laconia Housing filed a property tax abatement with the town of Belmont for the Orchard Hill II project. The agency is waiting for the appeals process to be followed thru for a response from the Town.

New Business:

1. Tom Cochran reviewed the resolution for the refinancing of Orchard Hill II with USDA. Mark Condodemetraky motioned to approve the resolution and Ken Malone second the motion. Board approved the resolution unanimously.
2. Cathy Bowler presented the PHA 2021 Budget for Laconia Housing. Cathy reviewed the changes as compared to Year over year and also included the new Sunrise Property and support services revenue anticipated. Ken Malone motioned to approve the budget and Pat Wood second the motion. Board approved the resolution unanimously.
3. Tom Cochran reviewed COVID 19 planning and protocols that are in place to ensure safety and security for staff and tenants. The agency has been in touch with Town Laconia Fire Department, and all outside agencies to ensure a coordinated effort is place to protect all.

Reports:

- Cathy Bowler presented the operational and financial reports. Operations are in good shape and budget variances are generally positive.
- Executive Director Reports
Tom Cochran reported that were are waiting on HUD for the SVC application processing. The refinancing closing for Orchard Hill II will be on April 8, 2020.

Other Business:

None.

Meeting adjourned at 1:26 PM.

Regular Meeting of Laconia Housing Authority Board of Commissioners

March 12, 2020

Board Attendance: Robert Harrington, Pat Wood, Ken Malone, Mark Condodemetraky, Sonya Misaiszek

Staff Attendance: Tom Cochran, Cathy Bowler, Shelley Wright

Meeting called to order at 12:01 PM in the Laconia Housing conference room at 32 Canal Street, Laconia.

Minutes of February 13, 2020 Meeting approved unanimously.

Old Business:

Laconia Housing filed a property tax abatement with the town of Belmont for the Orchard Hill II project. The agency is waiting for the appeals process to be followed thru for a response from the Town.

New Business:

1. Tom Cochran reviewed the resolution for the refinancing of Orchard Hill II with USDA. Mark Condodemetraky motioned to approve the resolution and Ken Malone second the motion. Board approved the resolution unanimously.
2. Cathy Bowler presented the PHA 2021 Budget for Laconia Housing. Cathy reviewed the changes as compared to Year over year and also included the new Sunrise Property and support services revenue anticipated. Ken Malone motioned to approve the budget and Pat Wood second the motion. Board approved the resolution unanimously.
3. Tom Cochran reviewed COVID 19 planning and protocols that are in place to ensure safety and security for staff and tenants. The agency has been in touch with Town Laconia Fire Department, and all outside agencies to ensure a coordinated effort is place to protect all.

Reports:

- Cathy Bowler presented the operational and financial reports. Operations are in good shape and budget variances are generally positive.
- Executive Director Reports
Tom Cochran reported that were are waiting on HUD for the SVC application processing. The refinancing closing for Orchard Hill II will be on April 8, 2020.

Other Business:

None.

Meeting adjourned at 1:26 PM.