

Regular Meeting of Laconia Housing Authority Board of Commissioners
June 11, 2020

Board Attendance: Robert Harrington, Pat Wood, Ken Malone, and Sonya Misiasek (joined @ 12:30 pm)
Staff Attendance: Tom Cochran, Cathy Bowler, Shelley Wright

Meeting called to order at 12:00 PM via Zoom. [Join Zoom Meeting](https://us02web.zoom.us/j/82567846912?pwd=WE00YXR3M3ZNQmRaZ2VHQ3QzdUI6Zz09)
<https://us02web.zoom.us/j/82567846912?pwd=WE00YXR3M3ZNQmRaZ2VHQ3QzdUI6Zz09>

Meeting ID: 825 6784 6912
Password: 400790

Minutes of May 14, 2020 Meeting approved unanimously.

Old Business: None

New Business:

Cathy presented a line of credit and refinancing options for Sunrise Towers and Union Avenue

Reports:

Finance & Operations:

Cathy Bowler presented and reviewed the operational and financial reports for April.

Operations are in good shape and budget variances are generally positive, with year over year comparisons.

Cathy also presented CDBG application process for Sunrise Towers through the City of Laconia.

Executive Director Report:

Tom Cochran reported

- HUD is starting to move forward with our SVC application process.
- Sunrise House completion close out work nearing completion
- Sunrise towers construction and completion work have been finalized
 - Community room and dining area use suspended due to COVID
 - Support service office operational
- Sunrise Towers wall renovations being considered for CDBG grant proposal
- COVID emergency status update
- Review of NHSAVES energy savings programs at each property being considered and presented
- Support services proactive interaction with tenants has been well received

Other Business:

None.

Ken Malone motioned to adjourn the meeting and Pat Wood second the motion
Meeting adjourned at 1:26 PM