

**Montpelier Housing Authority**  
**Regular Meeting**  
**March 16, 2021**

The meeting was called to order at 6:00 p.m. by Chairman Larson, with Commissioner Zern present, Commissioners Hannon and Schultheis were present by phone. Commissioner Stevens-Favorite was absent.

**Agenda Item II - Approval of Agenda**

The agenda was approved with no changes.

**Agenda Item III – Public Participation**

There was no public participation.

**Agenda Item IV – Approval of Minutes**

Commissioner Zern moved that the minutes of the January 19, 2021 meeting be accepted as written, Commissioner Schultheis seconded the motion and it passed unanimously.

**Agenda Item V- Review of Vouchers Bank Statements, and Financial Reports**

Mrs. Troiano discussed the December and January financial reports and answered questions.

**Agenda Item VI – Executive Director’s Report**

In addition to the written report, Mrs. Troiano expanded on her response to the City Manager regarding a citizen complaint. Also discussed was correspondence from Rick DeAngelis regarding the positive relationship between MHA and Good Samaritan Haven.

**Agenda Item VII- Discussion and Action Section 8 Resolution**

As discussed in the Executives Directors Report HUD has requested that the Board adopt a resolution stating that the Authority will commit unrestricted reserves to offset the calendar year 2020 shortfall.

After a short discussion Commissioner Shultheis moved that the Board commit \$15,132.00 in Section 8 unrestricted net assets to offset the 2020 shortfall. Commissioner Hannon seconded the motion and it passed unanimously. (See attached resolution)

**Agenda Item VIII- Discussion and Action 2021 Capital Grant Resolution**

Mrs. Troiano advised the Board that HUD was again requiring a Board resolution declining the Capital Grant. After a short discussion Commissioner Hannon moved that the Authority decline to

accept the FY2021 Capital Grant in the amount of \$128,463.00. Commissioner Schultheis seconded the motion and it passed unanimously.

**Agenda Item IX- Any Other Business**

Mrs. Troiano reminded the Board that we would be meeting in April, May, and June. These are the months we discuss budget related issues.

There being no further business the meeting was adjourned at 6:45pm.

Respectfully submitted,

Jo Ann Troiano, Secretary