

To Be Approved
Minutes of a Regular Meeting
Via Zoom # 82712978080
Putnam Redevelopment Agency

Date: Tuesday, February 08, 2022.

Time: 8:00 a.m.

Roll Call: Director Delpha Very, Chairman Paul Grenier, Agency members Dawn Krasnecky, Ron Coderre, Delia Fey, and Vice-Chair Lee Konicki (both via Zoom); Administrative Assistant Jackie Lefevre and Putnam Land Use Agent Bruce Fitzback. Doug Taylor observing member

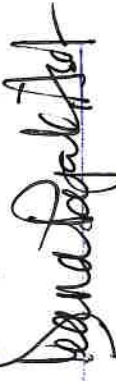
Chairman opened the meeting at 8:00 a.m.

Approval of Regular Meeting Minutes January 11, 2022*: Member Coderre motioned to approve the January 11, 2022 meeting minutes as submitted, seconded by Member Krasnecky, motion passed.

Reporting of Expenditures – January 2022: Expenditures were reviewed.

New Business: a) Annual Election of Officers*- Member Coderre nominated Chairman Grenier, hearing no other nominations, Member Coderre closed the nominations. Member Krasnecky motioned for Chairman Grenier to remain as Redevelopment Agency Chairman, seconded by Member Coderre. motion passed. Member Coderre nominated Vice-Chair Konicki as Vice-Chairman, hearing no other nominations, Member Coderre closed the nominations. Member Coderre motioned for Vice-Chair Konicki to remain as Redevelopment Agency Vice-Chair, seconded by Member Krasnecky, motion passed.

b) Subordination Request*: Director explained a Community Development Block Grant Housing Rehabilitation client is requesting a subordination request. The subordination worksheet demonstrates there will be over 10% loan to value ratio remaining criteria when transaction is completed. Motion made by Member Coderre to approve the subordination request, seconded by Member Krasnecky, motion passed.

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- c) Reschedule or Cancel July 12, 2022 meeting*: It is necessary to reschedule or cancel the July 12, 2022 meeting. Member Coderre suggested moving the meeting date to the following Tuesday, July 19th. The Director explained the rescheduled meeting will be recorded as a special meeting because anytime a meeting is not held as it was scheduled it is considered a special meeting. Upon discussion, Member Coderre motioned to move the regular scheduled meeting to a special meeting on Tuesday, July 19, 2022, seconded by Member Krasnecky, motion passed.

Old Business:

- a) **PRA Budget 2022/2023*** – A copy of the budget was presented. Director stated she is comfortable with this budget. It will go to Board of Selectmen, then onto the Board of Finance prior to Town Meeting. Member Coderre motion to approve the budget as presented and requested to reflect in the minutes he is suggesting the budget not be cut when moving forward for the Board of Selectmen and Board of Finance approvals, seconded by Member Krasnecky, motion passed.

Updates: C.D.B.G. monthly report: The February 3, 2022 report was reviewed. Progress is moving forward; however, slowly due to building material availability. The State of CT Dept. of Housing wants all Program Income expended prior to utilizing 2020 grant funds. The agency has received several housing rehab loan repayments within the past year, which in turn creates more funding in the Program Income account. Discussion ensued. Director suggested placing another advertisement in local paper or possibly contacting the owner of the building on corner of Front and School Street to inquire if he/she would be interested in going through the program for window replacements.

Public Participation: None

Adjournment*: Member Coderre motioned to adjourn the Redevelopment Agency meeting, seconded by Member Krasnecky. Motion passed Adjourned at 8:29 a.m.

Respectively submitted by Jackie Lefevre