

DRAFT

**Rehabilitation Review Committee (RRC)
Tuesday March 8, 2022 9:00 AM**

HYBRID MEETING

Lower-level Conference Room 23 Union St. Norwich, CT

Meeting ID: 883 5581 6451

Passcode: 708301

Members Present via Zoom: Dan Coley, Kathryn Crees, Stacy Gould

Members Absent: Rodney Bowie, Mark Gilot

Others Present: Tianne Curtis; Wayne Sharkey (Staff)

- I. Call to Order / Roll Call
The RRC meeting was called to order at 9:08 AM.

- II. Approval of Minutes
Upon motion by Kathryn Crees, second by Dan Coley the Committee voted to approve the minutes of the 9/14/2021 meeting. Motion passed unanimously.

- III. Ratification of Phone Vote
On or about November 18, 2021, a phone vote was conducted to increase property rehabilitation funding by an additional \$25,000.00 for the on-going work at 130 Laurel Hill Ave.
Voting in favor were Tucker Braddock, Dan Coley, Kathryn Crees, Mark Gilot and Stacy Gould. There were none opposed.

Motion was made by Kathryn Crees, second by Dan Coley to ratify the phone vote of November 2021. Motion passed unanimously.

- IV. Program Update
Wayne Sharkey stated there was still a stall in unit completion and anticipated closing out the grant with between 50-60 units. He noted that HUD had suspended quarterly ratings since all communities were dealing with the same deficits.

- V. Adjournment
Upon motion by Kathryn Crees, second by Stacy Gould, the Committee unanimously voted to adjourn at 9:26 AM.

Respectfully submitted.
Tianne Curtis, CDBG Program Assistant