

HOUSING AUTHORITY BOARD REGULAR MEETING AGENDA

August 25, 2020 at 5:00 PM
GoToMeeting
Access Code: 243-010-173
Phone #: 1-408-650-3123

1. Informational Update:

VOUCHER/HAP PROGRAM

- a) 5 Recertifications and 10 interims were performed for August 2020.
- b) 1 voucher was issued in August.
- c) HAPPY Software was installed and is now operational.

September 2020 Projected Monthly Expenses (see attached):

Total Expenses **\$.00**

COMMUNITY DEVELOPMENT

- a) .

September 2020 Projected Monthly Expenses (see attached):

213 Center Street

Beginning Balance 08/01/2020	\$43,688.34
Total Expenses	\$
Ending Balance	\$

278 Second Street

Beginning Balance 08/01/2020	\$34,693.34
Total Expenses	\$

Ending Balance \$

2020 Projected Income:

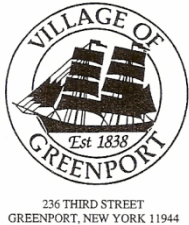
278 2 nd St, Unit # 1	\$1,375.00
278 2 nd St, Unit # 2	\$1,125.00
278 2 nd St, Unit # 3	\$1,175.00
213 Center St	\$1,200.00
Total Expected Revenue	\$4,975.00

2. Resolutions:

- a) MOTION – to approve the minutes of the July 28, 2020 Board Meeting.
- b) MOTION – to approve projected accounts payable for September 2020 for the Housing Authority totaling \$.
- c) MOTION – to approve projected accounts payable for September 2020 for 213 Center Street totaling \$.
- d) MOTION – to approve projected accounts payable for September 2020 for 278 2nd Street totaling \$.

3. Next meeting will be held on Tuesday, September 29, 2020 at 5:00pm.

4. Motion to adjourn.



Village of Greenport Housing Authority Regular Board Meeting

MINUTES 7/28/2020

The regular monthly meeting was held on Tuesday, July 28, 2020.

Those present via video conference were: Tina Finne, Christopher North, Marilyn Corwin, Karen Jimenez, Robert Brandt and Asha Gallacher. Meeting was called to order by Board Member Tina Finne at 5:04 pm.

1. Section 8 Housing Update:

- a) 4 Recertifications and 9 interims were performed in April 2020.
- b) 7 recertifications and 9 interims were performed in May 2020.
- c) 6 Recertifications and 6 interims were performed in June 2020.
- d) 5 Recertifications and 16 interims were performed in July 2020.
- e) 1 participant family relinquished their voucher in April. 1 voucher holder found housing.
- f) Due to the NYS Pause Order in order to deal with the COVID-19 pandemic, the VGHA did not hold Board Meetings for the months of March, April, May and June 2020.
- g) HUD has issued waivers to many of the Section 8 requirements and deadlines due to the COVID-19 pandemic, most importantly, the requirement of unit inspections for recertification or new voucher holders. The VGHA board members were polled on their decision to adopt these waivers on 4/29/20. The vote was approved.
- h) The software the VGHA uses to manage the Section 8 program (FRS - a free platform provided by HUD) stopped working due to a corrupted file mid-April. Asha Gallacher contacted HUD for assistance, but due to the software being obsolete, she did not receive any technical support. She also contacted the IT company that the VOG uses (HNF Tech), but the techs were not familiar with the program as it was software designed in-house by HUD. VGHA board members were polled via email on 5/8/20 to authorize the purchase of a new software system called HAPPY Software. The vote was approved.

2. Community Development:

- a) Rent increases were approved by the HA Board. To clarify, rent increases for Section 8 participants will occur upon their annual recertifications.

3. Resolutions:

- a) MOTION – to approve the minutes of the February 25, 2020 Board Meeting. Tina Finne made motion; Karen Jimenez carried.
- b) MOTION – to ratify projected accounts payable for April 2020 for the Housing Authority totaling \$93,867.86. Tina Finne made motion; Marilyn Corwin carried.
- c) MOTION – to ratify projected accounts payable for April 2020 for 213 Center Street totaling \$342.68. Tina Finne made motion; Christopher North carried.
- d) MOTION – to ratify projected accounts payable for April 2020 for 278 2nd Street totaling \$4,262.28. Tina Finne made motion; Karen Jimenez carried.
- e) MOTION – to ratify projected accounts payable for May 2020 for the Housing Authority totaling \$95,527.64. Tina Finne made motion; Marilyn Corwin carried.
- f) MOTION – to ratify projected accounts payable for May 2020 for 213 Center Street totaling \$998.74. Tina Finne made motion; Christopher North carried.
- g) MOTION – to ratify projected accounts payable for May 2020 for 278 2nd Street totaling \$1,827.00. Tina Finne made motion; Karen Jimenez carried.
- h) MOTION – to ratify projected accounts payable for June 2020 for the Housing Authority totaling \$100,905.87. Tina Finne made motion; Christopher North carried.
- i) MOTION – to ratify projected accounts payable for June 2020 for 213 Center Street totaling \$2,281.10. Tina Finne made motion; Marilyn Corwin carried.
- j) MOTION – to ratify projected accounts payable for June 2020 for 278 2nd Street totaling \$6,381.95. Tina Finne made motion; Christopher North carried.
- k) MOTION – to ratify projected accounts payable for July 2020 for the Housing Authority totaling \$99,851.65. Tina Finne made motion; Karen Jimenez carried.
- l) MOTION – to ratify projected accounts payable for July 2020 for 213 Center Street totaling \$863.89. Tina Finne made motion; Christopher North carried.
- m) MOTION – to ratify projected accounts payable for July 2020 for 278 2nd Street totaling \$1,953.74. Tina Finne made motion; Karen Jimenez carried.
- n) MOTION – to approve projected accounts payable for August 2020 for the Housing Authority totaling \$85,271. Tina Finne made motion; Christopher North carried..
- o) MOTION – to approve projected accounts payable for August 2020 for 213 Center Street totaling \$523.41. Tina Finne made motion; Karen Jimenez carried.
- p) MOTION – to approve projected accounts payable for August 2020 for 278 2nd Street totaling \$3,674.24. Tina Finne made motion; Christopher North carried.
- q) MOTION – to ratify the adoption of the Covid-19 Regulatory Waivers from HUD. Tina Finne made motion; Karen Jimenez carried.
- r) MOTION – to ratify the purchase of the HAPPY software system for \$9,674.50. Tina Finne made motion; Marilyn Corwin carried.

5. Next meeting will be held on Tuesday, August 25, 2020 at 5:00pm.
6. Marilyn Corwin made motion to adjourn, Christopher North carried. Meeting adjourned at 5:29 pm.

Respectfully submitted by: Tina Finne, Board Chairperson

HUD STATUTORY AND REGULATORY WAIVERS IN RESPONSE TO COVID-19

Item	Statutory and Regulatory waivers	Summary of alternative requirements	Availability period Ends	Did PHA implement waiver and alternative requirement?	Date of PHA Adoption
PH and HCV-2 Family income and composition-delayed annual reexaminations	<u>Statutory Authority</u> Section 3(a)(1) <u>Regulatory Authority</u> § 982.516(a)(1), § 960.257(a)	<ul style="list-style-type: none"> • Permits the PHA to delay the annual reexamination of income and family composition • HCV PHAs must implement HCV-7 for impacted families if they <u>implement this waiver</u> 	12/31/20		
PHA and HCV-3 Annual reexamination Income Verification	Regulatory Authority 5.233(a)(2) Sub-regulatory Guidance PIH Notice 2018-18	Waives the requirements to use the income hierarchy, including the use of EIV, and will allow PHAs to consider self-certification as the highest form of income verification PHAs that implement this waiver will be responsible for addressing material income discrepancies that may arise later	7/31/20		

HQS-1 Initial Inspection	<u>Statutory Authority</u> Section 8(o)(8)(A)(i), Section 8(o)(8)(C) <u>Regulatory Authority</u> § 982.305(a), 982.305(b), 982.405	<ul style="list-style-type: none"> Changes initial inspection requirements, allowing for owner certification that there are no life-threatening deficiencies Where self-certification was used, PHA must inspect the unit no later than October 31, 2020. 	<ul style="list-style-type: none"> 7/31/20 10/31/20 		
Item	Statutory and Regulatory waivers	Summary of alternative requirements	Availability period Ends	Did PHA implement waiver and alternative requirement?	Date of PHA Adoption
HQS-3 Non-Life Threatening HQS -Initial Unit Approval	<u>Statutory Authority</u> Section 8(o)(8)(A)(ii) <u>Regulatory Authority</u> HOTMA HCV Federal Register Notice January 18, 2017	<ul style="list-style-type: none"> Allows for extension of up to 30 days for owner repairs of non-life threatening conditions 	7/31/20		
HQS-4 Initial HQS – Alternative Inspection	<u>Statutory Authority</u> Section 8(o)(8)(A)(iii) <u>Regulatory Authority</u> HOTMA HCV Federal Register Notice January 18, 2017	<ul style="list-style-type: none"> Under Initial HQS Alternative Inspection Option - allows for commencement of assistance payments based on owner certification there are no life-threatening deficiencies Where self-certification was used, PHA must inspect the unit no later than October 31, 2020. 	<ul style="list-style-type: none"> 7/31/20 10/31/20 		

HQS-6 Interim Inspections	<u>Statutory Authority</u> Section 8(o)(8)(F) <u>Regulatory Authority</u> §§ 982.405(g), § 983.103(e)	<ul style="list-style-type: none"> • Waives the requirement for the PHA to conduct interim inspection and requires alternative method • Allows for repairs to be verified by alternative methods 	7/31/20		
HQS-9 HQS QC Inspections	<u>Regulatory Authority</u> § 982.405(b)	<ul style="list-style-type: none"> • Provides for a suspension of the requirement for QC sampling inspections 	10/31/20		
Item	Statutory and Regulatory waivers	Summary of alternative requirements	Availability period Ends	Did PHA implement waiver and alternative requirement?	Date of PHA Adoption
HQS-10 HQS Space and Security	<u>Regulatory Authority</u> § 982.401(d)	<ul style="list-style-type: none"> • Waives the requirement that each dwelling unit have at least 1 bedroom or living/sleeping room for each 2 persons. 	Remains in effect one year from lease term or date of notice, whichever is longer		
HVC-1 Administrative Plan	<u>Regulatory Authority</u> § 982.54 (a)	<ul style="list-style-type: none"> • <u>Waives the requirement to adopt revisions to the admin plan</u> 	7/31/20		

HCV-2 PHA Oral Briefing	<u>Regulatory Authority</u> § 982.301(a)(3) § 983.252(a)	<ul style="list-style-type: none"> • Waives the requirement for an oral briefing • Provides for alternative methods to conduct required voucher briefing 	7/31/20		
HCV-3 Term of Voucher - Extensions of Term	<u>Regulatory Authority</u> § 982.303(b)(1)	Allows PHAs to provide voucher extensions regardless of current PHA policy	7/31/20		
HCV-4 PHA Approval of Assisted Tenancy	<u>Regulatory Authority</u> § 982.305(c)	<ul style="list-style-type: none"> • Provides for HAP payments for contracts not executed within 60 days • PHA must not pay HAP to owner until HAP contract is executed 	7/31/20		
Item	Statutory and Regulatory waivers	Summary of alternative requirements	Availability period Ends	Did PHA implement waiver and alternative requiremen t?	Date of PHA Adopt ion
HCV-5 Absence from unit	<u>Regulatory Authority</u> § 982.312	<ul style="list-style-type: none"> • Allows for PHA discretion on absences from units longer than 180 days • PHAs must not make HAP payments beyond 12/31/20 for units vacant more than 180 consecutive days 	12/31/20		

HCV-6 Automatic Termination of the HAP Contract	<u>Regulatory Authority</u> § 982.455	<ul style="list-style-type: none"> Allows PHA to extend the period of time after the last HAP payment is made before the HAP contract terminates automatically. 	12/31/20		
HCV-7 Increase in Payment Standard	<u>Regulatory Authority</u> § 982.505(c)(4)	Provides PHAs with the option to increase the payment standard for the family at any time after the effective date of the increase, rather than waiting for the next regular reexamination to do so.	12/31/20		
HCV-8 Utility Allowance Schedule	<u>Regulatory Authority</u> § 982.517	Provides for delay in updating utility allowance schedule	12/31/20		
Item	Statutory and Regulatory waivers	Summary of alternative requirements	Availability period Ends	Did PHA implement waiver and alternative requiremen t?	Date of PHA Adopt ion
11a PHAS	<u>Regulatory Authority</u> 24 CFR Part 902	<ul style="list-style-type: none"> Allows for alternatives related to inspections PHA to retain prior year PHAS score unless requests otherwise 	HUD will resume issuing new PHAS scores starting with PHAs with FYE dates of 3/31/21	NA	NA

11c Financial Reporting	<u>Regulatory Authority</u> §§ 5.801(c), 5.801(d)(1)	Allows for extensions of financial reporting deadlines	Varies by PHA FYE		
12a Form HUD 50058	<u>Regulatory Authority</u> 24 CFR Part 908, § 982.158 <u>Sub-regulatory Guidance</u> PIH Notice 2011-65	<ul style="list-style-type: none"> • Waives the requirement to submit 50058 within 60 days • Alternative requirement to submit within 90 days of the effective date of action 	12/31/20		