

AGENDA
HOUSING AUTHORITY BOARD REGULAR MEETING
June 25, 2019

1. Informational Update:

HOUSING_____

- a) 6 recertifications and 12 interims were performed for June 2019.
- b) Asha Gallacher submitted the 2019 SEMAP and 2019 unaudited FASS in the HUD REAC system.
- c) The informal hearing for #38VC has been scheduled for July 9th at 11 am at Riverhead Housing Development Corp.
- d) There was no meeting held for May 2019.

Voucher Program July 2019 PROJECTED MONTHLY EXPENSES

HAP, PORT RENTS & UTILITY REIMBURSEMENTS (81 vouchers)	\$
OFFICE/MILEAGE EXPENSES	\$
AUDIT FEES	\$
ATTY FEES	\$
REIMB to VILLAGE (PAYROLL, OFFICE RENT, EMPL BENES)	\$
TOTAL	\$

COMMUNITY DEVELOPMENT_____

- a) .

Community Development July 2019 PROJECTED MONTHLY EXPENSES

213 Center Street

Beginning Balance 07/01/19	\$41,794.97
Village Electric	\$
Village Water	\$
	\$
HA Salary Reimb	\$382.06
TOTAL EXPENSES	\$
Approx Ending Balance	\$

278 2nd Street

Beginning Balance 07/01/19	\$36,598.38
Payment for 278 2 nd St	\$1,000.00
Electric	\$
Water	\$
Mattituck Enviro Srvs	\$
Hands Fuel Co.	\$
HA Salary Reimb	\$984.19
Pine Oaks Landscaping	\$
TOTAL EXPENSES	\$
Approx Ending Balance	\$

Rental Income

Income	
278 # 1	\$1350.00
278 # 2	\$1125.00
278 # 3	\$1175.00
213 Center	\$1125.00
TOTAL	\$4,775.00

2. Resolutions:

- a) MOTION – to approve the minutes of the March 26, 2019 Board Meeting.
- b) MOTION – to approve accounts payable for May 2019 for the Housing Authority totaling \$95,457.55.
- c) MOTION – to approve accounts payable for May 2019 for 213 Center Street totaling \$641.56.
- d) MOTION – to approve accounts payable for May 2019 for 278 2nd Street totaling \$3,773.60.

3. Next meeting will be held on Tuesday, July 30, 2019 at 5:00pm.

4. Motion to adjourn.



236 THIRD STREET
GREENPORT, NEW YORK 11944

Village of Greenport Housing Authority Regular Board Meeting

MINUTES 4/30/2019

The regular monthly meeting was held on Tuesday, April 30, 2019.

Those present were: Christopher North, Marilyn Corwin, Karen Jimenez and Asha Gallacher. Meeting was called to order by Board Member Marilyn Corwin at 5:09 pm.

1. Section 8 Housing Update:

- a) 5 recertifications and 12 interims were performed for May 2019.
- b) Nina JG Stewart, Housing Atty has submitted her Legal Services Agreement for 2019 with the same terms as last year.
- c) The Housing Authority is moving to terminate #38VC voucher by June 30, 2019 due to program violations. An informal hearing will be scheduled with Riverhead Housing sometime in May.

2. Community Development:

- a) .

3. Resolutions:

- a) MOTION – was made to approve the minutes of the March 26, 2019 Board Meeting. Marilyn Corwin made motion, Christopher North carried.
- b) MOTION – was made to approve accounts payable for May 2019 for the Housing Authority totaling \$95,457.55. Marilyn Corwin made motion, Karen Jimenez carried.
- c) MOTION – was made to approve accounts payable for May 2019 for 213 Center Street totaling \$641.56. Marilyn Corwin made motion, Karen Jimenez carried.
- d) MOTION – was made to approve accounts payable for May 2019 for 278 2nd Street totaling \$3,773.60. Marilyn Corwin made motion, Karen Jimenez carried.

Marilyn Corwin made motion to adjourn, second by Christopher North. Motion carried. Meeting adjourned at 5:30 pm.

Respectfully submitted by: Tina Finne, Board Chairperson