

AGENDA
HOUSING AUTHORITY BOARD REGULAR MEETING
October 24, 2017

1. Informational Update:
HOUSING

- a) 7 recertifications and 2 interims were performed for November 2017.
- b) VGHA received a 96% score on its 2017 SEMAP certification. This score designates the VGHA as a "High Performer" and with such title, enables the VGHA to a reduction in reporting requirements to HUD. For example, the VGHA will be allowed to submit a PHA Plan every 5 years instead of every year. High Performing PHAs also are entitled to the full distribution of their HAP funds without penalty.
- c) The hearing officer agreed with the VGHA's decision to terminate #36VC for violation of participant's obligation to report income. The voucher was terminated on 10/31/2017.
- d) A voucher was issued to a new family. Currently, there are 7 families searching for housing.

Voucher Program

November 2017 PROJECTED MONTHLY EXPENSES

HAP, PORT RENTS & UTILITY REIMBURSEMENTS (80 Units)	\$
OFFICE/MILEAGE EXPENSES	\$0.00
ATTY FEES	\$.00
AUDITOR FEES	\$
PORT FEES	\$126.62
REIMB to VILLAGE (PAYROLL, OFFICE RENT, EMPL BENES)	\$7,140.63
TOTAL	\$

COMMUNITY DEVELOPMENT

a)

Community Development

November 2017 PROJECTED MONTHLY EXPENSES

213 Center Street

Beginning Balance 11/1/17	\$48,895.66
Village Electric	\$
Village Water	\$
	\$
	\$
Salary Reimb	\$151.20
TOTAL EXPENSES	\$
Approx Ending Balance	\$

278 2nd Street

Beginning Balance 11/1/17	\$72,238.51
Payment for 278 2 nd St	\$1,000.00
Electric	\$
Water	\$
Pine Oaks Landscaping	\$
Salary Reimb	\$453.60
TOTAL EXPENSES	\$
Approx Ending Balance	\$

Rental Income

Income	
278 # 1	\$1300.00
278 # 2	\$1125.00
278 # 3	\$1125.00
213 Center	\$1125.00
TOTAL	\$4,675.00

2. Resolutions:

- a) MOTION – to approve the minutes of the September 26, 2017 Board Meeting.
- b) MOTION – to approve projected accounts payable for November 2017 for the Housing Authority totaling \$.
- c) MOTION – to approve projected accounts payable for November 2017 for 213 Center Street totaling \$.
- d) MOTION – to approve projected accounts payable for November 2017 for 278 2nd Street totaling \$.

3. Next meeting date: Tuesday, November 28, 2017 at 5:00 PM.

4. Motion to adjourn.



235 THIRD STREET
GREENPORT, NEW YORK 11944

Village of Greenport Housing Authority Regular Board Meeting

MINUTES 9/26/2017

The regular monthly meeting was held on Tuesday, September 26, 2017.

Those present were: Tina Finne, Karen Jimenez, Valerie Shelby and Christopher North and Asha Gallacher. Meeting was called to order by Board Chair Tina Finne at 5:06 pm.

1. Section 8 Housing Update:

- a) 7 recertifications and 3 interims were performed for August 2017.
- b) 7 recertifications and 8 interims were performed for September 2017.
- c) 6 recertifications and 2 interims were performed for October 2017.
- d) The VGHA has moved to terminate #36VC for violation of participant's obligation to report income. The informal hearing was held on September 12, 2017. The hearing officer will render a decision by September 26, 2017.
- e) 4 new vouchers were issued in August and September, therefore; at end of August, 7 families were searching for housing.
- f) 1 family found housing and leased up 9/2017. 1 family's voucher expired because they could not find housing. 1 current family lost their housing due to the landlord's intent to sell. 1 participant died. Currently, there are 6 families searching for housing.

2. Community Development:

- a) .

3. Resolutions:

- a) MOTION – made to approve the minutes of the July 25, 2017 Board Meeting.
- b) MOTION – made to ratify accounts payable for August 2017 for the Housing Authority totaling \$82,683.17.
- c) MOTION – made to ratify accounts payable for August 2017 for 213 Center Street totaling \$581.23.
- d) MOTION – made to ratify accounts payable for August 2017 for 278 2nd Street totaling \$4,637.28.
- e) MOTION – made to ratify accounts payable for September 2017 for the Housing Authority totaling \$79,522.43.
- f) MOTION – made to ratify accounts payable for September 2017 for 213 Center Street totaling \$505.63.

- g) MOTION – made to ratify accounts payable for September 2017 for 278 2nd Street totaling \$2,237.48.
- h) MOTION – made to approve projected accounts payable for October 2017 for the Housing Authority totaling \$79,223.45.
- i) MOTION – made to approve projected accounts payable for October 2017 for 213 Center Street totaling \$350.16.
- j) MOTION – made to approve projected accounts payable for October 2017 for 278 2nd Street totaling \$2,055.67.

Tina Finne made motion to adjourn second by Christopher North. Motion carried. Meeting adjourned at 5:35 pm.

Respectfully submitted by: Tina Finne, Board Chairperson