

HOUSING AUTHORITY BOARD REGULAR MEETING AGENDA

July 25, 2023 at 5:00 PM

1. Informational Update:

VOUCHER/HAP PROGRAM

- a) 7 recertifications and 8 interims were performed for June 2023.
- b) Balance of VGHA HAP Checking account as of 6/30/2023 is: \$10,058.00.
- c) Balance of VGHA Admin Checking account as of 6/30/2023 is: \$49,827.02.
- d) Balance of VGHA HAP Savings account as of 6/30/2023 is: \$2,306.47.
- e) 1 voucher was issued 6/29/23.

2. Informational Update:

COMMUNITY DEVELOPMENT

- a) Balance of 213 Center Street Checking account as of 6/30/2023 was: \$43,143.81.
- b) Balance of 278 2nd Street checking account as of 6/30/2023 was: \$11,517.06.

2023 Monthly Projected Income:

278 2 nd St, Unit # 1	\$1,475.00
278 2 nd St, Unit # 2	\$1,125.00
278 2 nd St, Unit # 3	\$1,275.00
Total 278 Total Rental Income	\$3,875.00
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213 Center St	\$1,125.00

3. Resolutions:

- a) MOTION – to approve the minutes of the May 30, 2023 Board Meeting.
- b) MOTION – to ratify May 2023 accounts payable for the Housing Authority totaling \$109,610.24.
- c) MOTION – to ratify May 2023 accounts payable for 213 Center Street totaling \$1,031.22.
- d) MOTION – to ratify May 2023 accounts payable for 278 2nd Street totaling \$3,697.79.

4. Next meeting will be held on Tuesday, July 27, 2023 at 5:00pm.

5. Motion to adjourn.



Village of Greenport Housing Authority Regular Board Meeting

MINUTES

The regular monthly meeting was held on June 27, 2023.

Those present were: Tina Finne, Marilyn Corwin, Inga Van Eysden, and Asha Gallacher: Meeting was called to order by Board Chairperson, Tina Finne at 5:00 pm.

1. Section 8 Housing Update:

- a) 5 recertifications and 5 interims were performed for May 2023.
- b) Balance of VGHA HAP Checking account as of 5/31/2023 is: \$10,058.00.
- c) Balance of VGHA Admin Checking account as of 5/31/2023 is: \$48,679.27.
- a) Balance of VGHA HAP Savings account as of 5/31/2023 is: \$3,312.33.
- b) 1 participant gave up their voucher 5/1/23.
- c) 1 voucher was issued 5/24/23.

2. Community Development:

- a) Balance of 213 Center Street Checking account as of 5/31/2023 was: \$43,276.36.
- b) Balance of 278 2nd Street checking account as of 5/31/2023 was: \$11,880.87.

3. Resolutions:

- a) MOTION – was made to approve the minutes of the May 30, 2023 Board Meeting. Tina Finne made motion; Marilyn Corwin carried.
- b) MOTION – was made to ratify May 2023 accounts payable for the Housing Authority totaling \$109,610.24. Tina Finne made motion; Inga Van Eysden carried.
- c) MOTION – was made to ratify May 2023 accounts payable for 213 Center Street totaling \$1,031.22. Tina Finne made motion; Marilyn Corwin carried.
- d) MOTION – was made to ratify May 2023 accounts payable for 278 2nd Street totaling \$3,697.79. Tina Finne made motion; Inga Van Eysden carried.

4. Tina Finne made a motion to adjourn, Inga Van Eysden carried. Meeting adjourned at 5:40pm.

Respectfully submitted by Tina Finne, Board Chairperson