# HOUSING AUTHORITY BOARD REGULAR MEETING AGENDA October 28, 2025 at 5:00 PM

# 1. Informational Update:

#### SECTION 8 VOUCHER PROGRAM

- a) 4 recertifications and 9 interims were performed for September 2025.
- b) Balance of VGHA HAP Savings account as of 9/30/2025 is: \$21,246.88.
- c) Balance of VGHA HAP Checking account as of 9/30/2025 is: \$21,626.00.
- d) Balance of VGHA Admin Checking account as of 9/30/2025 is: \$48,676.56.
- e) Currently, there is 1 voucher holder still looking for housing.
- f) Inspection update: 1 fail. Landlord repaired in timely manner.

## 2. Informational Update:

## COMMUNITY DEVELOPMENT

- a) Balance of 213 Center Street checking account as of 9/30/2025 is: \$21,750.44.
- b) Balance of 278 2nd Street checking account as of 9/30/2025 is: \$12,400.54.

# 2025 Monthly Projected Income:

278 2 <sup>nd</sup> St, Unit # 1	\$2,100.00
278 2 <sup>nd</sup> St, Unit # 2	\$1,900.00
278 2 <sup>nd</sup> St, Unit # 3	\$1,950.00
Total 278 Total Rental Income	\$5,950.00
213 Center St	\$1,125.00

#### 3. Resolutions:

- a) MOTION approve the minutes of the September 30, 2025 VGHA Board Meeting.
- b) MOTION ratify September 2025 accounts payable for the Housing Authority totaling \$131,706.04.
- c) MOTION ratify September 2025 accounts payable for 213 Center Street totaling \$868.39.
- d) MOTION ratify September 2025 accounts payable for 278 2<sup>nd</sup> Street totaling \$4,481.56.
- 4. The next meeting date is scheduled for November 25, 2025 at 5:00pm.
- 5. Motion to adjourn.



Village of Greenport Housing Authority Regular Board Meeting

#### **MINUTES**

The regular monthly meeting was held on August 26, 2025. Meeting was called to order by Tina Finne, Chairperson, at 5:20 pm.

Those present were: Tina Finne, Inga Van Eysden, Marilyn Corwin, , and Adam Brautigam and Asha Gallacher.

### 1. Section 8 Housing Update:

- a) 4 recertifications and 5 interims were performed for August 2025.
- b) Balance of VGHA HAP Savings account as of 8/31/2025 is: \$13,613.70.
- c) Balance of VGHA HAP Checking account as of 8/31/2025 is: \$23,812.00.
- d) Balance of VGHA Admin Checking account as of 8/31/2025 is: \$46,473.99.
- e) One voucher holder found housing and leased on 8/1/25.
- f) Currently, there is 1 voucher holder still looking for housing.
- g) Inspection update: 2 fails. Landlords repaired in timely manner.

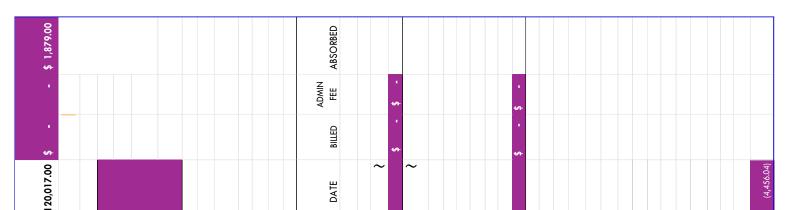
## 2. Community Development Update:

- a) Balance of 213 Center Street checking account as of 8/31/2025 is: \$21,443.83.
- b) Balance of 278 2nd Street checking account as of 8/31/2025 is: \$10,782.05.

#### 3. Resolutions:

- a) MOTION approve the minutes of the August 26, 2025 VGHA Board Meeting. Inga Van Eysden made motion, Valerie Shelby carried.
- b) MOTION ratify August 2025 accounts payable for the Housing Authority totaling \$131,692.93. Inga Van Eysden made motion, Marilyn Corwin carried.
- c) MOTION ratify August 2025 accounts payable for 213 Center Street totaling \$686.79. Inga Van Eysden made motion, Valerie Shelby carried.
- d) MOTION ratify August 2025 accounts payable for 278 2<sup>nd</sup> Street totaling \$3,499.47. Inga Van Eysden made motion, Marilyn Corwin carried.
- 4. The next meeting will be held on Tuesday, October 28, 2025 at 5:00pm.
- 5. Valerie Shelby made a motion to adjourn, Christopher North carried. The meeting was adjourned at 5:29pm.

Respectfully submitted by Tina Finne, Board Chairperson



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