

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 nd St, Unit # 1	\$2,100.00
278 2 nd St, Unit # 2	\$1,900.00
278 2 nd 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 2nd 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 2nd 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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