

AGENDA
HOUSING AUTHORITY BOARD REGULAR MEETING
September 24, 2019

1. Informational Update:

HOUSING _____

- a) 5 recertifications and 5 interims were performed for September 2019.
- b) 6 recertifications and 2 interims were performed for October 2019.
- c) The informal hearing for #38VC was held on July 9, 2019. The hearing officer submitted the decision to uphold the VGHA's decision to terminate the tenant's participation.
- d) 2 new vouchers were issued.

Voucher Program October 2019 PROJECTED MONTHLY EXPENSES

HAP, PORT RENTS & UTILITY REIMBURSEMENTS (80 vouchers)	\$.00
OFFICE/MILEAGE EXPENSES	\$
AUDIT FEES	\$
ATTY FEES	\$
REIMB to VILLAGE (PAYROLL, OFFICE RENT, EMPL BENES)	\$7,236.69
TOTAL	\$

COMMUNITY DEVELOPMENT _____

- a) Repair to the front fence and painting of the fence, front porch and back deck was done at 213 Center Street.
- b) The proposal for the Weatherization Project for 278 2nd Street was submitted by CDCLI. The total scope of the project is \$8830. The HA is projected to pay only \$1608 due to the Suffolk County grant offered by CDCLI. (see attached).

213 Center Street

Beginning Balance 09/01/19	\$
Village Electric	\$
Village Water	\$
	\$
HA Salary Reimb	\$227.50
TOTAL EXPENSES	\$
Approx Ending Balance	\$

278 2nd Street

Beginning Balance 09/01/19	\$
Payment for 278 2 nd St	\$1,000.00
Electric	\$
Water	\$
Mattituck Enviro Srvs	\$39.49
HA Salary Reimb	\$682.50
Pine Oaks Landscaping	\$140.00
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 July 30, 2019 Board Meeting.
- b) MOTION – to ratify accounts payable for September 2019 for the Housing Authority totaling \$88, 114.03.
- c) MOTION – to ratify accounts payable for September 2019 for 213 Center Street totaling \$2,634.81.
- d) MOTION – to ratify accounts payable for September 2019 for 278 2nd Street totaling \$2,621.62.
- e) MOTION – to approve accounts payable for October 2019 for the Housing Authority totaling \$.
- f) MOTION – to approve accounts payable for October 2019 for 213 Center Street totaling \$.
- g) MOTION – to approve accounts payable for October 2019 for 278 2nd Street totaling \$.
- h) MOTION – to approve the Weatherization grant project for 278 2nd Street totaling \$1,608.

3. Next meeting will be held on Tuesday, October 29, 2019 at 5:00pm.

4. Motion to adjourn.



Village of Greenport Housing Authority Regular Board Meeting

MINUTES 7/30/2019

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

Those present were: Christopher North, Karen Jimenez, Valerie Shelby, Marilyn Corwin, Robert Brandt and Asha Gallacher. Meeting was called to order by Board Member Marilyn Corwin at 5:05 pm.

1. Section 8 Housing Update:

- a) 5 recertifications and 7 interims were performed for August 2019.
- b) The informal hearing for #38VC was held on July 9, 2019. The hearing officer will submit her decision before the end of the month.
- c) Nina JG Stewart, Esq. prepared a Summary for the Housing Authority Board which details the latest changes to NYS Landlord/Tenant laws.

2. Resolutions:

- a) MOTION – was made to approve the minutes of the June 25, 2019 Board Meeting. Marilyn Corwin made motion, Valerie Shelby carried.
- b) MOTION – was made to ratify accounts payable for August 2019 for the Housing Authority totaling \$94,931.03. Marilyn Corwin made motion, Christopher North carried.
- c) MOTION – was made to ratify accounts payable for August 2019 for 213 Center Street totaling \$947.97. Marilyn Corwin made motion, Valerie Shelby carried.
- d) MOTION – was made to ratify accounts payable for August 2019 for 278 2nd Street totaling \$2,955.06. Marilyn Corwin made motion, Christopher North carried.

Valerie Shelby made motion to adjourn, second by Karen Jimenez. Motion carried. Meeting adjourned at 5:30 pm.

Respectfully submitted by: Tina Finne, Board Chairperson