

HOUSING AUTHORITY BOARD REGULAR MEETING AGENDA

March 1,2022 at 5:00 PM
GoToMeeting
Access Code: 243-010-173
Phone #: 1-408-650-3123

1. Informational Update:

VOUCHER/HAP PROGRAM

- a) 10 recertifications and 5 interims were performed for January 2022.
- b) 8 recertifications and 3 interims were performed for February 2022.
- c) 8 recertifications and 4 interims were performed for March 2022.
- d) Nina JG Stewart submitted a Legal Services Agreement for 2022 for board approval.

March 2022 Projected Monthly Expenses (see attached):

Total Expenses \$

COMMUNITY DEVELOPMENT

- a) The board members were polled via email re their approval to replace 278 2nd St #1's stove on 1/5/2022, with all members approving the purchase. Stove was installed on 1/15/2022.

March 2022 Projected Monthly Expenses (see attached):

213 Center Street

Beginning Balance 2/01/2022	\$46,595.93
Total Expenses	\$1,180.63
Ending Balance	\$45,415.30

278 Second Street

Beginning Balance 2/01/2022	\$47,319.28
Total Expenses	\$3,198.22
Ending Balance	\$44,121.06

2021 Monthly Projected Income:

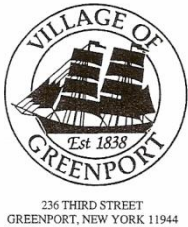
278 2 nd St, Unit # 1	\$1,375.00
278 2 nd St, Unit # 2	\$1,125.00
278 2 nd St, Unit # 3	\$1,175.00
213 Center St	\$1,125.00
Total Expected Revenue	\$4,800.00

2. Resolutions:

- a) MOTION – to approve the minutes of the November 30, 2021 Board Meeting.
- b) MOTION – to ratify accounts payable for January 2022 for the Housing Authority totaling \$101,803.80.
- c) MOTION – to ratify accounts payable for January 2022 for 213 Center Street totaling \$6,412.65.
- d) MOTION – to ratify accounts payable for January 2022 for 278 2nd Street totaling \$9,040.08.
- e) MOTION – to ratify accounts payable for February 2022 for the Housing Authority totaling \$101,187.80.
- f) MOTION – to ratify accounts payable for February 2022 for 213 Center Street totaling \$2,484.50.
- g) MOTION – to ratify accounts payable for February 2022 for 278 2nd Street totaling \$1,742.99.
- h) MOTION – to approve accounts payable for March 2022 for the Housing Authority totaling \$.
- i) MOTION – to approve accounts payable for March 2022 for 213 Center Street totaling \$1,180.63.
- j) MOTION – to approve accounts payable for March 2022 for 278 2nd Street totaling \$3,198.22.

3. Next meeting will be held on Tuesday, March 29, 2022 at 5:00pm.

4. Motion to adjourn.



Village of Greenport Housing Authority Regular Board Meeting

MINUTES 11/30/2021

The regular monthly meeting was held on Tuesday, November 30, 2021.

Those present via video/tele conference were Tina Finne, Marilyn Corwin, Valerie Shelby, Robert Brandt and Asha Gallacher: Meeting was called to order by Chairperson Tina Finne at 5:01 pm.

1. Section 8 Housing Update:

- a) 6 recertifications and 4 interims were performed for December 2021.

2. Community Development:

- a) Repair of the yankee gutters at 278 2nd Street is pending, 2 estimates were sent to the board members on 11/10/21.

3. Resolutions:

- a) MOTION – was made to approve the minutes of the October 26, 2021 Board Meeting. Tina Finne made motion; Marilyn Corwin carried.
- b) MOTION – was made to approve accounts payable for December 2021 for the Housing Authority totaling \$103,760.74. Tina Finne made motion; Valerie Shelby carried.
- c) MOTION – was made to approve accounts payable for December 2021 for 213 Center Street totaling \$355.00. Tina Finne made motion; Marilyn Corwin carried.
- d) MOTION – was made to approve accounts payable for December 2021 for 278 2nd Street totaling \$3,938.56. Tina Finne made motion; Valerie Shelby carried.
- e) MOTION – was made to accept the proposal from Paul R. Golanec Inc to repair the yankee gutters at 278 2nd Street. Tina Finne made motion; Marilyn Corwin carried.

5. Next meeting will be held on Tuesday, January 25, 2022 at 5:00pm.

6. Tina Finne made motion to adjourn, Valerie Shelby carried. Meeting adjourned at 5:13pm.

Respectfully submitted by Tina Finne, Board Chairperson