

# HOUSING AUTHORITY BOARD REGULAR MEETING AGENDA

**August 31, 2021 at 5:00 PM**  
**GoToMeeting**  
**Access Code: 243-010-173**  
**Phone #: 1-408-650-3123**

## 1. Informational Update:

### **VOUCHER/HAP PROGRAM**

- a) 2 recertifications and 3 interims were performed for September 2021.
- b) 2 voucher holders moved into their units mid-month (8/15/21).
- c) One voucher holder found a unit and will be moving in 9/15/21.
- d) There is one voucher holder still searching for a unit.

### **September 2021 Projected Monthly Expenses (see attached):**

Total Expenses \$

### **COMMUNITY DEVELOPMENT**

- a) The window trim was replaced at 278 2<sup>nd</sup> Street.

### **September 2021 Projected Monthly Expenses (see attached):**

#### **213 Center Street**

Beginning Balance 8/01/2021	\$48,251.62
Total Expenses	\$
Ending Balance	\$

#### **278 Second Street**

Beginning Balance 8/01/2021	\$43,175.14
Total Expenses	\$
Ending Balance	\$

## **2021 Projected Income:**

278 2 <sup>nd</sup> St, Unit # 1	\$1,375.00
278 2 <sup>nd</sup> St, Unit # 2	\$1,125.00
278 2 <sup>nd</sup> St, Unit # 3	\$1,175.00
213 Center St	\$1,175.00
Total Expected Revenue	<b>\$4,850.00</b>

## **2. Resolutions:**

- a) MOTION – to approve the minutes of the July 27, 2021 Board Meeting.
- b) MOTION – to approve accounts payable for September 2021 for the Housing Authority totaling \$.
- c) MOTION – to approve accounts payable for September 2021 for 213 Center Street totaling \$.
- d) MOTION – to approve accounts payable for September 2021 for 278 2<sup>nd</sup> Street totaling \$.

**3.** Next meeting will be held on Tuesday, September 28, 2021 at 5:00pm.

**4.** Motion to adjourn.



236 THIRD STREET  
GREENPORT, NEW YORK 11944

## Village of Greenport Housing Authority Regular Board Meeting

### **MINUTES 7/27/2021**

The regular monthly meeting was held on Tuesday, July 27, 2021.

Those present via video/tele conference were Marilyn Corwin, Valerie Shelby, Christopher North, Robert Brandt and Asha Gallacher: Meeting was called to order by Board Member Valerie Shelby at 4:59 pm.

#### **1. Section 8 Housing Update:**

- a) 4 recertifications and 3 interims were performed for August 2021.
- b) One current voucher holder will be relinquishing her voucher as she is moving out of state.
- c) 3 voucher holders found units. One will be moving in August. Two will be moving in September.
- d) There are now 2 voucher holders looking for units; down from 7 in June 2021.

#### **2. Community Development:**

- a) Estimates from Paul Golenac Inc (\$2800) and JSA Service Corp (\$4850) were received for the window trim replacement at 278 2nd Street.

#### **3. Resolutions:**

- a) MOTION – was made to approve the minutes of the June 30, 2021 Board Meeting. Valerie Shelby made motion; Marilyn Corwin carried.
- b) MOTION – was made to approve accounts payable for August 2021 for the Housing Authority totaling \$95,152.26. Christopher North made motion; Marilyn Corwin carried.
- c) MOTION – was made to approve accounts payable for August 2021 for 213 Center Street totaling \$807.50. Marilyn Corwin made motion; Christopher North carried.
- d) MOTION – was made to approve accounts payable for August 2021 for 278 2nd Street totaling \$2,838.77. Marilyn Corwin made motion; Valerie Shelby carried.

5. Next meeting will be held on Tuesday, August 31, 2021 at 5:00pm.
6. Marilyn Corwin made motion to adjourn, Christopher North carried. Meeting adjourned at 5:22pm.

Respectfully submitted by Tina Finne, Board Chairperson