

AGENDA
HOUSING AUTHORITY BOARD REGULAR MEETING
July 30, 2019

1. Informational Update:

HOUSING _____

- a) 5 recertifications and 6 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.

Voucher Program August 2019 PROJECTED MONTHLY EXPENSES

HAP, PORT RENTS & UTILITY REIMBURSEMENTS (81 vouchers)	\$.00
OFFICE/MILEAGE EXPENSES	\$
AUDIT FEES	\$
ATTY FEES	\$
REIMB to VILLAGE (PAYROLL, OFFICE RENT, EMPL BENES)	\$10,719.30
TOTAL	\$

COMMUNITY DEVELOPMENT _____

- a) .

Community Development August 2019 PROJECTED MONTHLY EXPENSES

213 Center Street

Beginning Balance 07/01/19	\$ 42,782.69
Village Electric	\$67.60
Village Water	\$57.12
Am Bankers Ins Co	\$482.00
HA Salary Reimb	\$341.25
TOTAL EXPENSES	\$
Approx Ending Balance	\$

278 2nd Street

Beginning Balance 07/01/19	\$ 42,653.94
Payment for 278 2 nd St	\$1,000.00
Electric	\$12.59
Water	\$110.53
Mattituck Enviro Srvs	\$39.49
Hands Fuel Co.	\$628.70
HA Salary Reimb	\$1,023.75
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 June 25, 2019 Board Meeting.
- b) MOTION – to approve accounts payable for August 2019 for the Housing Authority totaling \$.
- c) MOTION – to approve accounts payable for August 2019 for 213 Center Street totaling \$.
- d) MOTION – to approve accounts payable for August 2019 for 278 2nd Street totaling \$.

3. Next meeting will be held on Tuesday, August 27, 2019 at 5:00pm.

4. Motion to adjourn.



Village of Greenport Housing Authority Regular Board Meeting

MINUTES 6/25/2019

The regular monthly meeting was held on Tuesday, June 25, 2019.

Those present were: Tina Finne, Valerie Shelby, Marilyn Corwin, Robert Brandt and Asha Gallacher. Meeting was called to order by Board Chairperson Tina Finne at 5:07 pm.

1. Section 8 Housing Update:

- a) 6 recertifications and 12 interims were performed for June 2019.
- b) Asha Gallacher submitted the 2019 SEMAP and submitted the 2019 unaudited FASS in the HUD REAC system with the help of BST auditor Jonathan Gibbs.
- c) The informal hearing for #38VC has been scheduled for July 9th at 11 am at Riverhead Housing Development Corp.
- d) There was no meeting held for May 2019.

2. Community Development:

- a) .

3. Resolutions:

- a) MOTION – was made to approve the minutes of the April 30, 2019 Board Meeting. Tina Finne made motion, Valerie Shelby carried.
- b) MOTION – was made to ratify accounts payable for June 2019 for the Housing Authority totaling \$91,345.02. Tina Finne made motion, Valerie Shelby carried.
- c) MOTION – was made to ratify accounts payable for June 2019 for 213 Center Street totaling \$1,181.84. Tina Finne made motion, Marilyn Corwin carried.
- d) MOTION – was made to ratify accounts payable for June 2019 for 278 2nd Street totaling \$2,821.28. Tina Finne made motion, Marilyn Corwin carried.
- e) MOTION – was made to approve accounts payable for July 2019 for the Housing Authority totaling \$90,450.57. Tina Finne made motion, Marilyn Corwin carried.
- f) MOTION – was made to approve accounts payable for July 2019 for 213 Center Street totaling \$359.78. Tina Finne made motion, Marilyn Corwin carried.
- g) MOTION – was made to approve accounts payable for July 2019 for 278 2nd Street totaling \$2,052.34. Tina Finne made motion, Valerie Shelby carried.

Tina Finne made motion to adjourn, second by Valerie Shelby. Motion carried. Meeting adjourned at 5:31 pm.

Respectfully submitted by: Tina Finne, Board Chairperson