

AGENDA
HOUSING AUTHORITY BOARD REGULAR MEETING
August 27, 2019

1. Informational Update:

HOUSING_____

- a) 5 recertifications and 5 interims were performed for September 2019.
- b) 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.

Voucher Program September 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 will only pay \$1608 due to the Suffolk County grant offered by CDCLI.

213 Center Street

Beginning Balance 08/01/19	\$43,375.97
Village Electric	\$
Village Water	\$59.88
HA Salary Reimb	\$227.50
TOTAL EXPENSES	\$
Approx Ending Balance	\$

278 2nd Street

Beginning Balance 08/01/19	\$38,424.63
Payment for 278 2 nd St	\$1,000.00
Electric	\$16.44
Water	\$123.19
CDCLI Weatherization	\$1,608.00
Mattituck Enviro Srvs	\$39.49
North Shore Exterminating	\$195.00
Pine Oaks Landscaping	\$425.00
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 approve accounts payable for September 2019 for the Housing Authority totaling \$.
- c) MOTION – to approve accounts payable for September 2019 for 213 Center Street totaling \$.
- d) MOTION – to approve accounts payable for September 2019 for 278 2nd Street totaling \$.
- e) MOTION – to approve the Weatherization grant project for 278 2nd Street totaling \$1,608.

3. Next meeting will be held on Tuesday, October 1, 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. Community Development:

- a) .

3. 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