

# HOUSING AUTHORITY BOARD REGULAR MEETING AGENDA

October 25, 2022 at 5:00 PM

## 1. Informational Update:

### VOUCHER/HAP PROGRAM

- a) 4 recertifications and 3 interims were performed for August 2022.
- b) 1 voucher holder ported to Riverhead due to the Greenport landlord non-renewing the tenant in order to increase the rent over the Fair Market Rent, making the unit unaffordable.

## 2. Informational Update:

### COMMUNITY DEVELOPMENT

- a) Continue discussion on rental increases to 278 2<sup>nd</sup> Street.
- b) Continue discussion on residential lease edits.
- c) Discuss replacement of windows of 213 Center Street.

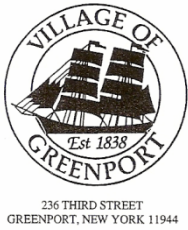
## 2022 Monthly Projected Income:

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	\$1,125.00
Total Expected Revenue	<b>\$4,800.00</b>

## 3. Resolutions:

- a) MOTION – to approve the minutes of the September 13, 2022 Board Meeting.
- b) MOTION – to ratify September 2022 accounts payable for the Housing Authority totaling \$107,890.89.
- c) MOTION – to ratify September 2022 accounts payable for the 213 Center Street totaling \$673.66.
- d) MOTION – to ratify September 2022 accounts payable for 278 2<sup>nd</sup> Street totaling \$3,741.42.

4. Next meeting will be held on Tuesday, November 29, 2022 at 5:00pm.
5. Motion to adjourn.



## Village of Greenport Housing Authority Regular Board Meeting

### MINUTES

The regular monthly meeting was held on September 13, 2022.

Those present were: Tina Finne, Marilyn Corwin, Inga Van Eysden, Robert Brandt, Stephen Gaffga and Asha Gallacher: Meeting was called to order by Chairperson Tina Finne at 5:07pm.

#### 1. Section 8 Housing Update:

- a) 7 recertifications and 4 interims were performed for July 2022.
- b) This meeting will be combining August and September's HA Board Meetings.
- c) A new law was adopted into the New York State Register this month that prohibits landlords from discriminating against renters based on lawful sources of income, which includes Section 8. (see pamphlet attached).
- d) The Fair Market Rents were issued by HUD effective October 1<sup>st</sup>. An increase of 10 percent was allotted to the Nassau-Suffolk area. (see attached).
- e) Under the Consolidated Appropriations Act 2022, HUD has allotted housing authorities additional vouchers and funds to combat homelessness. The VGHA was awarded 3 additional vouchers and \$46,485.36 in HAP and \$2,250.00 and \$750.00 in Admin funds. (see attached).

#### 2. Community Development:

- a) Notice was given to the tenant residing in 213 Center Street of the changes to the lease. The notice informed the tenant that starting December 1<sup>st</sup>, the tenant would be responsible for propane and electric expenses.
- b) Board continued discussion of rental increases for 278 2nd Street.
- c) Board discussed changes to the residential lease and sending it to the HA Attorney, Nina JG Stewart, for review.

#### 3. Resolutions:

- a) MOTION – to approve the minutes of the July 26, 2022 Board Meeting. Tina Finne made motion; Marilyn Corwin carried.
- b) MOTION – was made to ratify July 2022 accounts payable for the Housing Authority totaling \$106,713.55. Tina Finne made motion; Inga Van Eysden carried.

- c) MOTION – was made to ratify August 2022 accounts payable for the Housing Authority totaling \$103,448.15. Tina Finne made motion; Inga Marilyn Corwin carried.
- d) MOTION – was made to ratify July 2022 accounts payable for the 213 Center Street totaling \$1,626.88. Tina Finne made motion; Inga Van Eysden carried.
- e) MOTION – was made to ratify August 2022 accounts payable for the 213 Center Street totaling \$1,061.50. Tina Finne made motion; Marilyn Corwin carried.
- f) MOTION – was made to ratify to ratify July 2022 accounts payable for 278 2nd Street totaling \$3,730.00. Tina Finne made motion; Inga Van Eysden carried.
- g) MOTION – was made to ratify to ratify August 2022 accounts payable for 278 2nd Street totaling \$3,544.25. Tina Finne made motion; Marilyn Corwin carried.

4. Tina Finne made motion to adjourn, Inga Van Eysden carried. Meeting adjourned at 5:33pm.

Respectfully submitted by Tina Finne, Board Chairperson