

AGENDA  
HOUSING AUTHORITY BOARD REGULAR MEETING  
April 30, 2019

**1. Informational Update:**

HOUSING \_\_\_\_\_

- a) 5 recertifications and 9 interims were performed for May 2019.
- b) Nina JG Stewart, Housing Atty has submitted her Legal Services Agreement for 2019 with the same terms as last year.

*Voucher Program*                      May 2019 PROJECTED MONTHLY EXPENSES

HAP, PORT RENTS & UTILITY REIMBURSEMENTS (81 vouchers)	\$.00
OFFICE/MILEAGE EXPENSES	\$214.80
AUDIT FEES	\$350.00
PORT FEES	\$0.00
REIMB to VILLAGE (PAYROLL, OFFICE RENT, EMPL BENES)	\$7,753.75
<b>TOTAL</b>	<b>\$</b>

COMMUNITY DEVELOPMENT \_\_\_\_\_

- a) 278 2<sup>nd</sup> Street - Pine Oaks removed a fallen tree, repaired the fence that was damaged and trimmed the hedges for \$886.

*Community Development*                      May 2019 PROJECTED MONTHLY EXPENSES

213 Center Street

Beginning Balance 05/01/19	\$40,482.25
Village Electric	\$61.38
Village Water	\$57.12
HA Salary Reimb	\$218.75
<b>TOTAL EXPENSES</b>	<b>\$</b>
Approx Ending Balance	\$

278 2<sup>nd</sup> Street

Beginning Balance 05/01/19	\$34,781.82
Payment for 278 2 <sup>nd</sup> St	\$1,000.00
Electric	\$22.79
Water	\$85.20
Mattituck Enviro Srvs	\$39.49
Hands Fuel Co.	\$506.93
Sentry Automatic Fire	\$1100.00
HA Salary Reimb	\$656.25
<b>TOTAL EXPENSES</b>	<b>\$</b>
Approx Ending Balance	\$

## Rental Income

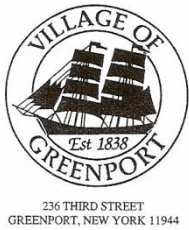
Income	
278 # 1	\$1350.00
278 # 2	\$1125.00
278 # 3	\$1175.00
213 Center	\$1125.00
TOTAL	\$4,775.00

## 2. Resolutions:

- a) MOTION – to approve the minutes of the March 26, 2019 Board Meeting.
- b) MOTION – to approve accounts payable for May 2019 for the Housing Authority totaling \$.
- c) MOTION – to approve accounts payable for May 2019 for 213 Center Street totaling \$.
- d) MOTION – to approve accounts payable for May 2019 for 278 2<sup>nd</sup> Street totaling \$.

3. Next meeting will be held on Tuesday, May 28, 2019 at 5:00pm.

4. Motion to adjourn.



## Village of Greenport Housing Authority Regular Board Meeting

### MINUTES 3/26/2019

The regular monthly meeting was held on Tuesday, March 26, 2019.

Those present were: Christopher North, Marilyn Corwin, Karen Jimenez, Robert Brandt and Asha Gallacher. Meeting was called to order by Board Member Marilyn Corwin at 5:02 pm.

#### 1. Section 8 Housing Update:

- a) 7 recertifications and 3 interims were performed for April 2019.
- b) 2 families have leased up for April 1<sup>st</sup>.
- c) Due to a shortfall of program funds for the months of March 2019 and April 2019, a resolution has been submitted to loan \$10,000 from 213 Center Street to the VGHA Admin Account to be used for the HAP shortfall.
- d) One voucher that was issued in February was suspended due to insufficient program funds.

#### 2. Community Development:

- a) 278 2<sup>nd</sup> Street - Pine Oaks removed a fallen tree, repaired the fence that was damaged and trimmed the hedges for \$886.

#### 3. Resolutions:

- a) MOTION – was made to approve the minutes of the February 26, 2019 Board Meeting. Marilyn Corwin made motion, Karen Jimenez carried.
- b) MOTION – was made to approve transfer funds of \$10,000 from 213 Center Checking Acct to the VGHA Admin Acct to be used as needed as a loan for shortfalls to the VGHA HAP Account. Marilyn Corwin made motion, Christopher North carried.
- c) MOTION – was made to approve accounts payable for April 2019 for the Housing Authority totaling \$92,219.22. Marilyn Corwin made motion, Karen Jimenez carried.
- d) MOTION – was made to approve accounts payable for April 2019 for 213 Center Street totaling \$10,922.45. Marilyn Corwin made motion, Christopher North carried.
- e) MOTION – was made to approve accounts payable for April 2019 for 278 2<sup>nd</sup> Street totaling \$4,147.15. Marilyn Corwin made motion, Karen Jimenez carried.

Christopher North made motion to adjourn, second by Marilyn Corwin. Motion carried. Meeting adjourned at 5:30 pm.

Respectfully submitted by: Tina Finne, Board Chairperson