

# HOUSING AUTHORITY BOARD REGULAR MEETING AGENDA

November 30, 2021 at 5:00 PM  
GoToMeeting  
Access Code: 243-010-173  
Phone #: 1-408-650-3123

## 1. Informational Update:

### VOUCHER/HAP PROGRAM

- a) 6 recertifications and 2 interims were performed for December 2021.

### December 2021 Projected Monthly Expenses (see attached):

Total Expenses \$

### COMMUNITY DEVELOPMENT

- a) Repair of the yankee gutters at 278 2<sup>nd</sup> Street is pending, 2 estimates were sent to the board members on 11/10/21.

### December 2021 Projected Monthly Expenses (see attached):

#### **213 Center Street**

Beginning Balance 11/01/2021	\$51,126.69
Total Expenses	\$
Ending Balance	\$

#### **278 Second Street**

Beginning Balance 11/01/2021	\$49,026.28
Total Expenses	\$3,938.56
Ending Balance	<b>\$45,087.72</b>

## 2021 Monthly Projected Income:

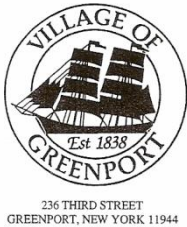
278 2 <sup>nd</sup> St, Unit # 1	\$1,375.00
278 2 <sup>nd</sup> St, Unit # 2	\$1,125.00
278 2 <sup>nd</sup> St, Unit # 3	\$1,175.00
213 Center St	\$1,125.00
Total Expected Revenue	<b>\$4,800.00</b>

## 2. Resolutions:

- a) MOTION – to approve the minutes of the October 26, 2021 Board Meeting.
- b) MOTION – to approve accounts payable for December 2021 for the Housing Authority totaling \$.
- c) MOTION – to approve accounts payable for December 2021 for 213 Center Street totaling \$.
- d) MOTION – to approve accounts payable for December 2021 for 278 2<sup>nd</sup> Street totaling \$3,938.56.

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

4. Motion to adjourn.



## Village of Greenport Housing Authority Regular Board Meeting

### **MINUTES 10/26/2021**

The regular monthly meeting was held on Tuesday, October 26, 2021.

Those present via video/tele conference were Tina Finne, Marilyn Corwin, Christopher North, Paul Pallas and Asha Gallacher: Meeting was called to order by Chairperson Tina Finne at 4:58 pm.

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

- a) 3 recertifications and 5 interims were performed for November 2021.
- b) Asha Gallacher is in the process of recertifying both December 2021 and January 2022 clients due to the large case load.

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

- a) Estimates will need to be collected for repair of the Yankee gutters at 278 2<sup>nd</sup> Street.

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

- a) MOTION – to approve the minutes of the September 28, 2021 Board Meeting. Tina Finne made motion; Christopher North carried.
- b) MOTION – to approve accounts payable for November 2021 for the Housing Authority totaling \$100,057.01. Tina Finne made motion; Marilyn Corwin carried.
- c) MOTION – to approve accounts payable for November 2021 for 213 Center Street totaling \$344.51. Tina Finne made motion; Christopher North carried.
- d) MOTION – to approve accounts payable for November 2021 for 278 2<sup>nd</sup> Street totaling \$2,279.15. Tina Finne made motion; Marilyn Corwin carried.

5. Next meeting will be held on Tuesday, November 30, 2021 at 5:00pm.

6. Tina Finne made motion to adjourn, Marilyn Corwin carried. Meeting adjourned at 5:08pm.

Respectfully submitted by Tina Finne, Board Chairperson