

MINUTES OF THE
July 8, 2014
TOWN OF HUNTINGTON HOUSING AUTHORITY
BOARD MEETING

A meeting was held on the 8th day of February 2014. The meeting was called to order at 6:23 pm by Chairman Fonti s in the community Room at 5 Lowndes Avenue, Huntington Station, NY.11746

ROLL CALL:

There was a roll call and the following were present:
Robert G. Fonti, Barry Turk, Tracie Marrow, Barry Lites.
Absent John Perri

Also present were: Siela A. Bynoe, Executive Director, Paul E. Levitt, Legal Counsel

READING AND APPROVAL OF MINUTES:

Minutes of the June 10, 2014 meeting were offered for approval by Commissioner Fonti seconded by Commissioner Lites vote carried unanimously

Communications

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

1. Board was advised about the RAD program conversion opportunity and deadline date of 9/30/2014.
2. Board was made aware of the repair that is required in the unit that was renovated as part of the NYS disability grant funding.

RESOLUTIONS

Resolution was offered to raise the Public Housing Flat Rent to the newly required 80% of FMR threshold. Motion offered by Commissioner Lites and seconded by Commissioner Turk. Motion carries unanimously.

Resolution was offered to transfer \$218,863 (the required amount, as per the debt owed the HCV-HAP program due to 2003 agreement with HUD) motion offered by Commissioner Fonti and Seconded by Commissioner Lites. Motion carries Unanimously.

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECUTIVE SESSION

Motion to enter into executive session at 6:50pm for the purpose of discussing matters of negotiation and personnel Commissioner Turk and seconded by Commissioner Lites . All in favor-motion carried unanimously.

Motion to come out of executive session at 8:10pm pm by Commissioner Lites and Commissioner Fonti All in Favor – motion carried unanimously.