

MINUTES OF THE
June 10, 2014
TOWN OF HUNTINGTON HOUSING AUTHORITY
BOARD MEETING

A meeting was held on the 10th day of June 2014. The meeting was called to order at 6:10 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, Tracie Marrow and Barry Lites

Absent: Barry Turk and John Perri

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

READING AND APPROVAL OF MINUTES:

Minutes of the March 25, 2014 meeting were offered for approval by Commissioner Lites seconded by Commissioner Marrow vote carried unanimously

Communications

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

1. Board was provided with the Management Letter, as part of the FYE 2013 Audit Report.
2. Provided with an update regarding vacancies and the work necessary to make ready for occupancy.
3. Discussed the continued issues of loitering and vandalism at the Gateway Gardens Facility. The Board was requested to move forward with the authorization for the camera installation. The Board was also advised of the HHA's communication with Inspector Brady.
4. The Board was advised about the opportunity to submit a waiver request for the Replacement Housing Factor Grant in substitution for the Demolition and Disposition Transitional Funding (DDTF).
5. The Board reviewed the HA assessment and third party appraisal as it relates to 34th Avenue.
6. The Board was provided a summary regarding the NAACP Community meeting attended by the HA E.D.

RESOLUTIONS

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECTUIVE SESSION

Motion to enter into executive session at 6:35 pm for the purpose of discussing matters of negotiation and personnel Commissioner Lites and seconded by Commissioner Marrow. All in favor-motion carried unanimously.

Motion to come out of executive session at 6:55 pm by Commissioner Fonti and Commissioner Lites All in Favor – motion carried unanimously.

OLD BUSINESS:

ADJOURNMENT:

Motion to adjourn at 7:15pm Chairman Fonti seconded by Commissioner Marrow motion carried unanimously.

Submitted by: Siela A. Bynoe, Executive Director

Dated:

Secretary

Date

7/8/14