

MINUTES OF THE  
September 14, 2012  
TOWN OF HUNTINGTON HOUSING AUTHORITY  
BOARD MEETING

The regularly scheduled Board Meeting of the Town of Huntington Housing Authority ("THHA") was held on the 11th day of September 2012. The meeting was called to order at approximately 7:08 p.m. by Chairman Bob Fonti in the Administrative Offices of the Town of Huntington Housing Authority located at 1A Lowndes Avenue, Huntington Station, NY. 11746

ROLL CALL:

There was a roll call and the following Commissioners were present:  
Commissioners: Barry Lites and Tracie Marrow

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 August 14, 2012 minutes were offered for approval- motion offered by Commissioner Tracie Marrow and seconded by Commissioner Robert Fonti vote carried unanimously

Communications

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

1. The Board was presented with the computer upgrade proposal.
2. The Board was advised that the RFP was issued and the following: firms were suggested to the Board Legal Vitale and Levitt -Fee Accountant- Gary Wiedelman and Auditor- Hymanson, Parnes and Giampaolo.
3. The Board was informed that the FYE activities have started- including inspections- RIM reviews and financial close-outs.
4. The Board was advised that the Millennium Hills Cycle Painting and Floor Replacement bids were received and the suggested firm was JOBCO Construction. The Board was advised that two homes might be available for purchase at Millennium Hills.
5. The Board was advised that 95% of the windows at Gateway Gardens have defects.

RESOLUTIONS

1. Resolution was offered to write-off uncollected rental arrears relative to a tenant who vacated a unit at MH. Motion was offered by Commissioner Robert Fonti and seconded by Commissioner Barry Lites vote carried unanimously.
2. Resolution was offered to purchase new computer equipment for the administrative offices: Motion offered by Commissioner Bob Fonti and seconded by Commissioner Tracie Marrow.
3. Resolution was offered to award contracts to the following firms:

Legal Vitale and Levitt -Fee Accountant- Gary Wiedelman and Auditor- Hymanson,  
Parnes and Giampaolo

Motion was offered by Commissioner Tracie Marrow and seconded by Commissioner  
Barry Lites vote carried unanimously.

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECTUIVE SESSION

NEW BUSINESS

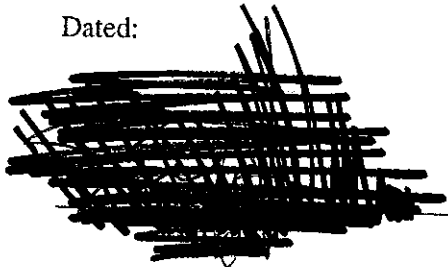
OLD BUSINESS:

ADJOURNMENT:

Motion by Bob Fonti seconded by Barry Lites- Board voted unanimously to adjourn the meeting

Submitted by: Siela A. Bynoe, Executive Director

Dated:



10/23/12  
Date

MINUTES OF THE  
August 14, 2012  
TOWN OF HUNTINGTON HOUSING AUTHORITY  
BOARD MEETING

The regularly scheduled Board Meeting of the Town of Huntington Housing Authority ("THHA") was held on the 14th day of August 2012. The meeting was called to order at approximately 7:06 p.m. by Chairman Bob Fonti in the Administrative Offices of the Town of Huntington Housing Authority located at 1A Lowndes Avenue, Huntington Station, NY.11746

ROLL CALL:

There was a roll call and the following Commissioners were present:  
Commissioners: Barry Turk and Tracie Marrow

Absent- Barry Lites and John Perri

Also present were: Siela A. Bynoe, Executive Director-Paul E. Levitt, Legal Counsel  
D&F Representatives- Peter Florey- Robert Cavarelli and Ron Regan

READING AND APPROVAL OF MINUTES:

- ❖ Minutes of the July 10, 2012, minutes were offered for approval- motion offered by Commissioner Tracie Marrow and seconded by Commissioner Robert Fonti vote carried unanimously

Communications

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

1. The Board was advised that the following services will be procured: Legal-Fee Accountant and Auditor.
2. The Board received the PHA Plan and reviewed it for vote.
3. The Board was advised that the Millennium Hills Cycle Painting and Floor Replacement bids were rejected and the process will be reopened. Board was also advised of the two exempted vacancies due to the Capital Improvement Program.
4. The Board was advised that two homes might be available for purchase at Millennium Hills.
5. The Board was advised about the flood in the community room at Millennium Hills Development during the Memorial Day Weekend.
6. The Board was advised that we are 75 percent complete on the construction of the housing units.
7. The Board was made aware of an opportunity to purchase air conditioning units at a bulk rate from P.C. Richards for resale to the tenants at cost. The per unit cost of \$414.00 would include a warranty on the equipment.
8. The Board was advised that staff has been working weekends to review the onsite archived files for destruction. A shredding company will destruct the files onsite and the remaining files will be moved downstairs.

RESOLUTIONS

1. Resolution was offered to write-off uncollected rental arrears relative to a tenant who vacated a unit at MH. Motion was offered by Commissioner Robert Fonti and seconded by Commissioner Tracie Marrow vote carried unanimously.
2. Resolution was offered to elect the following individuals to Board Officer positions:

Chairman Robert Fonti

Vice Chairman- Barry Turk

Treasurer- Tracie Marrow

Secretary- Barry Lites

Motion was offered by Commissioner Robert Fonti and seconded by Commissioner Tracie Marrow vote carried unanimously.

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECUTIVE SESSION

NEW BUSINESS

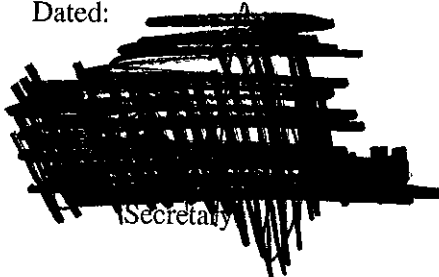
OLD BUSINESS:

ADJOURNMENT:

Motion by Tracie Marrow seconded by Barry Turk-. Board voted unanimously to adjourn its special

Submitted by: Siela A. Bynoe, Executive Director

Dated:

  
Secretary

9/11/12

Date

MINUTES OF THE  
July 10, 2012  
TOWN OF HUNTINGTON HOUSING AUTHORITY  
BOARD MEETING

The regularly scheduled Board Meeting of the Town of Huntington Housing Authority ("THHA") was held on the 10th day of July 2012. The meeting was called to order at approximately 7:03 p.m. by Chairman Bob Fonti in the Administrative Offices of the Town of Huntington Housing Authority located at 1A Lowndes Avenue, Huntington Station, NY.11746

ROLL CALL:

There was a roll call and the following Commissioners were present:  
Commissioners: Tracie Marrow- John Perri-

Barry Lites (7:08pm)

Absent- Barry Turk.

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

READING AND APPROVAL OF MINUTES:

- ❖ Minutes of the May 8 , 2012 minutes were offered for approval- motion offered by Commissioner John Perri and seconded by Commissioner Tracie Marrow vote carried unanimously

Communications

SECRETARY'S REPORT:

The Secretary reported that he is working with the Council of Churches regarding development and that HUD was informed of the activity. He also reported that the Council has sent a FOIL request to the Town of Huntington to inquire about REO listings.

DIRECTOR'S REPORT:

1. The Board was advised that the following services will be procured: Legal-Fee Accountant and Auditor.
2. The Board received the PHA Plan and reviewed it for vote.
3. The Board was advised that the Millennium Hills Cycle Painting and Floor Replacement bids were rejected and the process will be reopened. Board was also advised of the two exempted vacancies due to the Capital Improvement Program.
4. The Board was advised that two homes might be available for purchase at Millennium Hills.
5. The Board was advised about the flood in the community room at Millennium Hills Development during the Memorial Day Weekend.
6. The Board was advised that we are 75 percent complete on the construction of the housing units.
7. The Board was made aware of an opportunity to purchase air conditioning units at a bulk rate from P.C. Richards for resale to the tenants at cost the per unit cost of \$414.00 would include a warranty on the equipment.
8. The Board was advised that staff has been working weekends to review the onsite archived files for destruction. A shredding company will destruct the files onsite and the remaining files will be moved downstairs.

RESOLUTIONS

1. Resolution was offered for the approval of the 2012 PHA Plan to be submitted to HUD. Motion was offered by Barry Lites and seconded by Tracie Marrow vote carried unanimously.
2. Resolution was offered to authorize the E.D. to purchase Air Conditioning units from P.C Richards at a Bulk Rate of \$414.00 per unit. Motion offered by Bob Fonti and seconded by John Perri Vote carried unanimously.

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECTUIVE SESSION

Motion to go into executive session to discuss matters of litigation and human resources  
Motion by Bob Fonti -seconded Barry Lites – vote unanimous  
Motion to come out of executive session Barry Lites -seconded John Perri - vote unanimous

NEW BUSINESS

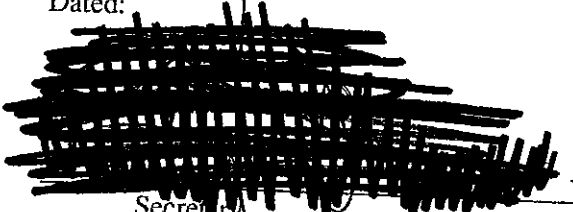
OLD BUSINESS:

ADJOURNMENT:

Motion by John Perri seconded by Barry Lites. Board voted unanimously to adjourn its special

Submitted by: Siela A. Bynoe, Executive Director

Dated:



Secretary

10/23/12

Date

MINUTES OF THE  
May 8, 2012  
TOWN OF HUNTINGTON HOUSING AUTHORITY  
BOARD MEETING

The regularly scheduled Board Meeting of the Town of Huntington Housing Authority ("THHA") was held on the 8th day of May 2012. The meeting was called to order at approximately by Vice Chairman Barry Turk at approximately 7:10 pm in the Administrative Offices of the Town of Huntington Housing Authority located at 1A Lowndes Avenue, Huntington Station, NY.11746

ROLL CALL:

There was a roll call and the following Commissioners were present:  
Commissioners: Tracie Marrow- John Perri- Barry Turk - Barry Lites-

Chairman Robert Fonti (7:35pm)

Also present were: Siela A. Bynoe, Executive Director-Paul E. Levitt, Legal Counsel  
Special Guest: Greg Miller from RMI- Consulting

READING AND APPROVAL OF MINUTES:

- ❖ Minutes of the March 13, 2012 minutes were offered for approval- motion offered by Commissioner John Perri and seconded by Commissioner Tracie Marrow vote carried unanimously

Communications

Commissioner John Perri provided the Board with a Technology report that was compiled after meeting after discussions with the Executive Director- technology consultant and an assessment of the computer equipment.

SECRETARY'S REPORT:

The Secretary reported that he is working with the Council of Churches regarding development and that HUD was informed of the activity.

DIRECTOR'S REPORT:

1. The Board received a presentation from Greg Miller with RMI Consulting regarding his assessment of the insurance policies and coverages.
2. The Budget was presented to the Board for review and approval.
3. The Board was advised that 2011 FYE audit was conducted and that there were no findings.
4. The Board was advised that we sponsored two onsite camp registration for the Town of Huntington Parks and Recreation programs.
5. The Board was advised that Angela and the E.D. would attend a Nan McKay training hosted by CDC of Long Island.
6. The Board was presented with the bid submission for the Architect RFP for Phase I of the Flooring Upgrade and Cycle painting at Millennium Hills.
7. The Board was advised that the temporary oil tank was installed at Gateway Gardens because the sump pump malfunction.

## RESOLUTIONS

1. Resolution was offered to hire JMS Architect to perform services related to the Cycle Painting and Flooring upgrade at Millennium Hills. Motion was offered by Barry Turk and seconded by Tracie Marrow vote carried unanimously.
2. Resolution was offered to authorize the E.D. to bind the insurance policies as submitted for renewal. Motion offered Robert Fonti and seconded by Barry Lites. vote carried unanimously.
3. Resolution offered to accept the 2012 Operating Budget. Motion offered by John Perri and Seconded by Tracie Marrow. Vote carried unanimously.
4. Motion offered to approve 3% retroactive increases for Susan Ortega- Sonja Bens-Blackwell and Angela Roma- with a \$1.00 increase for Kimberley Lacrete. Motion offered by Tracie Marrow and seconded John Perri- vote carried unanimously.
5. Motion offered to approve to approve a one year contract for the E.D. (Siela Bynoe) with a 3% increase and all other terms remaining the same from the previous contract. Motion offered by Robert Fonti and seconded by Barry Turk. Vote carried unanimously.

### ATTORNEY'S REPORT:

### COMMITTEE REPORTS:

### FINANCE COMMITTEE:

## EXECUTIVE SESSION

Motion to go into executive session to discuss matters of litigation and human resources  
Barry Turk -seconded Tracie Marrow – vote unanimous  
Motion to come out of executive session Barry Turk-seconded John Perri - vote  
unanimous

### NEW BUSINESS

### OLD BUSINESS:

### ADJOURNMENT:

Motion by Barry Turk seconded by Tracie Marrow Board voted unanimously to adjourn its  
special

Submitted by: Siela A. Bynoe, Executive Director

Dated:

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Secretary

Date



MINUTES OF THE  
March 13, 2012  
TOWN OF HUNTINGTON HOUSING AUTHORITY  
BOARD MEETING

The regularly scheduled Board Meeting of the Town of Huntington Housing Authority ("THHA") was held on the 13th day of March 2012. The meeting was called to order by the Board Vice Chair-Barry Turk at approximately 7:08pm in the Administrative Offices of the Town of Huntington Housing Authority located at 1A Lowndes Avenue, Huntington Station, NY.11746

ROLL CALL:

There was a roll call and the following Commissioners were present:

Commissioners: Tracie Marrow- John Perri- Barry Turk - Barry Lites- Arrival 7:27pm

Absent-Chairman Robert Fonti.

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

READING AND APPROVAL OF MINUTES:

- ❖ Minutes of the February 8, 2012 minutes were offered for approval- motion offered by Commissioner Tracie Marrow and seconded by Commissioner John Perri vote carried unanimously

Communications

No additional communication offered

SECRETARY'S REPORT:

There was no report from the Secretary

DIRECTOR'S REPORT:

1. The Board was advised about HUD's Community Gardens Training Initiative that will be held on April 4, 2012. While we will host the event and the facilitators are from NYS EPA- Tarrytown HA., Sustainable Long Island and Stony Brook University.
2. The Board was informed that Giampaolo- Hymanson and Parnes will be onsite to conduct the annual audit for fiscal year end 9/30/2011.
3. The Board was advised that with the conversion of the Gateway Gardens facility- the HHA's business structure changed significantly. As such- it was suggested that the HHA engage a insurance consultant to perform a risk assessment analysis to determine if we have the appropriate insurance policies at the proper coverage limits. In addition, the consultant will ensure that we receive competitive pricing in our market.
4. The Board was advised that the MH HOA will meet on Tuesday- March 20- 2012.
5. The Board was advised that the five (5) units were currently being renovated at Gateway Gardens. In addition- other construction activities included: the excavation for the LIPA transformer installatio, demolition of damaged retaining wall/tree and power-washing/brick re-pointing. .
6. The Board was informed that we have 5 termination hearing pending for this month.
7. The Board was advised that the FSS Program Grant is due on April 24, 2012. They were further advised that the E.D. was working with CDC of Long Island to ensure a complete and timely submission.
8. The Board was advised that the all the required paperwork was submitted to Arnold and Porter regarding the settlement in the U.S. Securities & Exchange Commission and that settlement funds should be forwarded shortly.

RESOLUTIONS

1. Resolution was offered to hire RMI Consulting LLC to perform a risk assessment of the HHA and to ensure competitive market pricing. Motion was offered by John Perri and seconded by Tracie Marrow vote carried unanimously.
2. Motion was offered to approve a settlement related to a Housing Choice Voucher Federal Civil Complaint. Motion offered Tracie Marrow and seconded by Barry Lites.

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECUTIVE SESSION

Motion to go into executive session to discuss matters of litigation and human resources  
Barry Lites -seconded Tracie Marrow – vote unanimous  
Motion to come out of executive session Barry Turk-seconded Barry Lites - vote  
unanimous

NEW BUSINESS

OLD BUSINESS:

ADJOURNMENT:

Motion by Barry Turk seconded by John Perri Board voted unanimously to adjourn its special

Submitted by: Siela A. Bynoe, Executive Director

Dated:

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Secretary

Date

MINUTES OF THE  
February 8, 2012  
TOWN OF HUNTINGTON HOUSING AUTHORITY  
BOARD MEETING

The regularly scheduled Board Meeting of the Town of Huntington Housing Authority ("THHA") was held on the 8th day of February 2012. The meeting was called to order by the Board Chair- Robert Fonti at approximately 7:08 pm in the Administrative Offices of the Town of Huntington Housing Authority located at 1A Lowndes Avenue, Huntington Station, NY. 11746

ROLL CALL:

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

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

READING AND APPROVAL OF MINUTES:

- ❖ Minutes of the January 10, 2012 minutes were offered for approval- motion offered by Commissioner John Perri and seconded by Commissioner Barry Turk - vote carried unanimously

Communications

No additional communication offered

SECRETARY'S REPORT:

There was no report from the Secretary

DIRECTOR'S REPORT:

1. The full Board was updated regarding the HUD team meeting held on January 24, 2012 in NYC.
2. Board was advised that the E.D. was a presenter at the Huntington Township Housing Coalition January meeting.
3. Board was advised that the E.D. is a member of the Huntington Station Action Now Committee. They were also advised that the E.D. desires to work with committee to create a Huntington Station Landlord Consortium.
4. The Board was provided with the proposed budget for this fiscal year end.
5. The Board was advised that Dr. Ralph Fenderson resigned from his positions on the MH HDFC and MH HOA Boards.
6. Gateway Gardens construction update provided- including information regarding the initial moves.
7. Board advised that we have 7 terminations pending for the month of February.

RESOLUTIONS

1. Resolution was offered to determine that the HHA was not bound by the Hearing Officer Adam Morelli's report as it related to a Section 8 Termination Hearing. Motion was offered by Bob Fonti and seconded by Tracie Marrow vote carried unanimously.

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECTUIVE SESSION

Motion to go into executive session to discuss matters of litigation and human resources  
Robert Fonti -Seconded Tracie Marrow – vote unanimous  
Motion to come out of Robert Fonti Seconded John Perri - vote unanimous

NEW BUSINESS

OLD BUSINESS:

ADJOURNMENT:

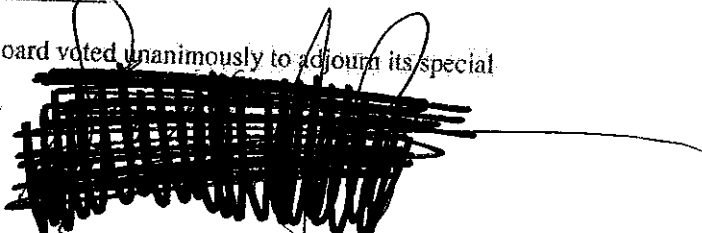
Motion by Barry Lites seconded by John Perri Board voted unanimously to adjourn its special

Submitted by: Siela Bynoe, Executive Director

Dated:



Secretary



3/26/2010  
Date

MINUTES OF THE  
January 10, 2012  
TOWN OF HUNTINGTON HOUSING AUTHORITY  
BOARD MEETING

The regularly scheduled Board Meeting of the Town of Huntington Housing Authority ("THHA") was held on the 10<sup>th</sup> day of January 2012. The meeting was called to order by Vice Chairman Barry Turk at approximately 7:11 pm in the Administrative Offices of the Town of Huntington Housing Authority located at 1A Lowndes Avenue, Huntington Station, NY.11746

ROLL CALL:

There was a roll call and the following Commissioners were present:  
Commissioners: Tracie Marrow- John Perri- Barry Lites - Barry Turk

Commissioner Robert Fonti arrived at 7:27 pm

Also present were: Siela Bynoe, Executive Director-Paul E. Levitt, Legal Counsel  
Special guest- Officer John Chiquitucto,

READING AND APPROVAL OF MINUTES:

- ❖ Minutes of the December 13, 2011 minutes were offered for approval- motion offered by Commissioner Lites and seconded by Commissioner Perri - vote carried unanimously  
Communications  
No additional communication offered

SECRETARY'S REPORT:

There was no report from the Secretary

DIRECTOR'S REPORT:

1. Request to reschedule the Board Meeting for the month of February
2. Discussed the opening of the HCV waiting list on December 19 – 20, 2011. Advised the Board that 90% of the approximately 2,000 applications were received via internet.
3. Discussed the Board's availability to meet with the NYC HUD Field office to discuss the Gateway Gardens Project and other HHA initiatives.
4. Board was advised that the 2012 FYE Operating Budget will be provided at the February meeting. The delay was due to the conversion of the Gateway Gardens from PH to LIHTC.
5. Reminder of MH HOA meeting which will focus on the 2012 HOA Elections and the fencing issues.
6. Gateway Gardens construction update provided- including information regarding the initial moves.
7. Board was advised that a termination was pending at the Gateway Gardens facility.
8. Board advised that we have 7 terminations pending for the month of January
9. Provided the Board with an overview of the FSS Homeownership Program.
10. Board advised about the Appropriation Act 2012 and the preliminary funding offset. In light- of the offset the Board was advised to maintain the Payment Standard at the 2011.

RESOLUTIONS

1. Resolution was offered to appoint Jamie Morrison as hearing officer with respect to a Section 8 Hearing at the rate of \$75.00 per hour Motion offered by Commissioner Tracie Marrow -seconded by Commissioner Barry Lites Vote carries unanimously.

2. Resolution was offered to re-appoint CDC L.I. to provide the Family Self Sufficiency/ Homeownership program. Motioned offered by Robert Fonti and seconded by Barry Lites- Vote carries unanimously.
3. Resolution was offered to write off a fraud balance of a deceased participant debt write off- with continued efforts to collect the balance from the estate Commissioner John Perri - Seconded Tracie Marrow. Vote carries unanimously.

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECTUIVE SESSION

Motion to go into executive session to discuss matters of litigation Robert Fonti -  
Seconded Tracie Marrow – vote unanimous  
Motion to come out of Robert Fonti Seconded John Perri - vote unanimous

NEW BUSINESS

Officer John Chiquitucto, updated the Board on various SCPD initiatives- including the decentralizing of the Narcotics and Gang Units.

OLD BUSINESS:

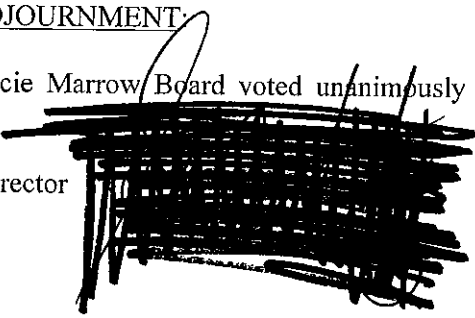
ADJOURNMENT

Motion by Barry Lites seconded by Tracie Marrow Board voted unanimously to adjourn its special

Submitted by: Siela Bynoe, Executive Director

Dated:

  
Secretary

  
February 8, 2012  
Date

MINUTES OF THE  
December 13, 2011  
TOWN OF HUNTINGTON HOUSING AUTHORITY  
BOARD MEETING

The regularly scheduled Board Meeting of the Town of Huntington Housing Authority ("THHA") was held on the 13<sup>th</sup> day of December 2011. The meeting was called to order by Chairman Robert Fonti at approximately 7:00 pm in the Community Room of the Town of Huntington Housing Authority located at 5 Lowndes Avenue, Huntington Station, NY.11746

ROLL CALL:

There was a roll call and the following Commissioners were present:  
Commissioners: Tracie Marrow Robert Fonti. - Barry Turk

Commissioner John Perri- Absent

Commissioner Barry Lites arrived at 7:07 pm

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

READING AND APPROVAL OF MINUTES:

- ❖ Minutes of the August 9, 2011 were offered for approval- motion offered by Commissioner Marrow and seconded by Commissioner Turk- vote carried unanimously
- ❖ Minutes of the October 27, 2011 were offered for approval-motion offered by Commissioner Barry Lites and seconded by Commissioner Marrow- vote carries unanimously

Communications

No additional communication offered

SECRETARY'S REPORT:

There was no report from the Secretary

DIRECTOR'S REPORT:

1. Requested the Board of Commissioners adopt a regularly scheduled time for monthly Board Meetings
2. Discussed the opening of the HCV waiting list on December 19 -- 20, 2011
3. Discussed the submission of FYE reports for all HUD programs.
4. Board was advised of the staff success in converting the GG residents to the HCV program and also the software conversion for the GG LIHTC program.
5. The Board was informed that the HHA is determining if we should use the 2010 CFP budget for cycle flooring and painting improvement at MH.
6. The HHA Board was advised of the fence issue at MH. In addition the Board was advised of the MH HOA Board Meeting schedule.
7. Board advised that we have 5 terminations for the month of January
8. Provided the Board with an overview of the FSS Program

RESOLUTIONS

1. Resolution was offered to adopt a regularly scheduled Board Meeting for the second Tuesday of each month at 7:00 pm. Motion offered by Commissioner Lites-seconded by Commissioner Tracie Marrow.

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECTUIVE SESSION

Motion to go into executive session to discuss matters of litigation Tracie Marrow-Seconded Barry Lites – vote unanimous  
Motion to come out of Barry Turk Seconded Barry Lites- vote unanimous

NEW BUSINESS


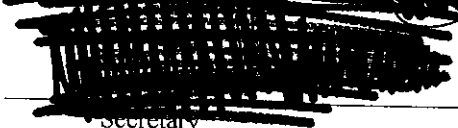
OLD BUSINESS:

ADJOURNMENT:

Motion by Barry Lites seconded by Tracie Marrow Board voted unanimously to adjourn its special

Submitted by:  Sheila Byrnes, Executive Director

Dated:

Secretary

February 8, 2012  
Date



MINUTES OF THE  
August 9<sup>th</sup>, 2011  
TOWN OF HUNTINGTON HOUSING AUTHORITY  
BOARD MEETING

A regularly scheduled meeting of the Board of the Town of Huntington Housing Authority ("THHA") was held on the 9<sup>th</sup> day of August 2011. The meeting was called to order by Vice Chairman Robert Fonti at approximately 6:42 pm at the Town of Huntington Housing Authority Board Room located at 1A Lowndes Avenue, Huntington Station, NY.11746

ROLL CALL:

There was a roll call and the following Commissioners were present:

Commissioners: Tracie Marrow Robert Fonti. - Barry Turk -John Perri and Barry Lites (6:44pm)

Absent: John Perri-

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

READING AND APPROVAL OF MINUTES:

Motion to accept the minutes of 7-18-11 motion to accept the minutes was offered by motion by Tracie Marrow and seconded by Barry Turk

Communications

Executive Session

Bob Fonti motioned for the Board to go into executive session seconded by Barry Lites - all in favor. Vote carried unanimously.

Bob Fonti motioned for the Board to come out of executive session and Tracie Marrow seconded- all in favor. Vote carried unanimously.

SECRETARY'S REPORT:

There was no report from the Secretary

DIRECTOR'S REPORT:

Discussed the PHAS and SEMAP fiscal year end reports that must be submitted by November 30<sup>th</sup>.

Discussed the continued efforts toward securing all necessary approvals and funding for the redevelopment of Gateway Gardens.

The Board was advised that we had two (2) vacancies at Gateway Gardens and the need to keep them vacant for the relocations that will be necessary during renovations.

Discussed the MH HOA issue regarding the fence that runs along the southern parameter of the property.

The Board was advised that we had seven (7) termination hearings scheduled for October.

RESOLUTIONS

ATTORNEY'S REPORT:

Provided in Executive Session.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

OUTREACH COMMITTEE:

No report was submitted.

NEW BUSINESS

OLD BUSINESS:

ADJOURNMENT:

Motion by Robert Fonti seconded by Tracie Marrow the Board voted unanimously to adjourn its regular meeting.

Submitted by: Siela Bynoe, Executive Director

Dated:

February 8, 2012

Date