

MINUTES OF THE
August 12, 2014
TOWN OF HUNTINGTON HOUSING AUTHORITY
BOARD MEETING

A meeting was held on the 12th day of August 2014. The meeting was called to order at 6:20 pm by Commissioner Lites in the community Room at 5 Lowndes Avenue, Huntington Station, NY.11746

ROLL CALL:

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

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

READING AND APPROVAL OF MINUTES:

Minutes of the July 8th, 2014 meeting were offered for approval by Commissioner Lites seconded by Commissioner Perri vote carried unanimously

Communications

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

1. Board reviewed PHA Plan for submission.
2. Advised of the MH HOA Board Meeting on 8/19/14.
3. Board advised that the CCTV installation scheduled for 9/14 at GG.

RESOLUTIONS

Resolution was offered to approve the 2015 PHA Plan. Motion offered by Commissioner Lites and seconded by Commissioner Marrow. Vote carries unanimously.

Resolution was offered to settlement of the final development fee payment for Joe Monticciolo in the amount of \$30K subject to the execution of the release of liability transfer. Payments to be paid from the revenue derived Gateway Gardens project post the HHA annual income payment share. Motion offered by Commissioner Lites and seconded by Commissioner Perri. Vote 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 Marrow and seconded by Commissioner Lites. All in favor-motion carried unanimously.

Motion to come out of executive session at 7:10pm pm by Commissioner Lites and Commissioner Marrow. All in Favor -- motion carried unanimously.

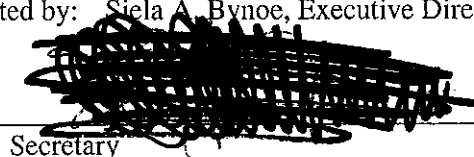
OLD BUSINESS:

ADJOURNMENT:

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

Submitted by: Siela A. Bynoe, Executive Director

Dated:



Secretary

Date

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.

OLD BUSINESS:

ADJOURNMENT:

Motion to adjourn at 8:156 pm Chairman Marrow seconded by Commissioner Turk motion carried unanimously.

Submitted by: Siela A. Bynoe, Executive Director

Dated:

Secretary

Date

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

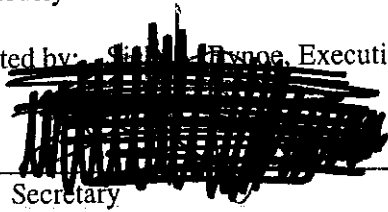
OLD BUSINESS:

ADJOURNMENT:

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

Submitted by:  Executive Director

Dated:



7/8/14

Secretary

Date

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.

MINUTES OF THE
March 25, 2014
TOWN OF HUNTINGTON HOUSING AUTHORITY
BOARD MEETING

A meeting was held on the 11th day of March 2014. The meeting was called to order at 6:08 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, Barry Lites and John Perri
Absent: Barry Turk,

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

READING AND APPROVAL OF MINUTES:

Minutes of the February 26, 2014 meeting were offered for approval by Commissioner Fonti
Seconded by Commissioner Perri vote carried unanimously

Communications

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

1. Advised the Board regarding the damage to 34 6th Avenue. The Board expressed concern regarding the pricing for the repair.
2. Board discussed the Code of Conduct Addendum being added to the lease.
3. Board was advised of the HUD required annual audit dates of March 25&27
4. Discussed the issues of loitering and vandalism at the Gateway Gardens Facility.
Implored the Board to move forward with the authorization for the camera installation

RESOLUTIONS

1. Board approved a resolution to approve the policy to require each household with children age 11 or older to execute the Code of Conduct as an addendum to the lease. Motion offered by Commissioner Tracie Marrow and seconded by Commissioner Barry Lites- all in favor vote carries unanimously.
2. The Board approved the amendment to the executive director's employment contract as follows:
 - A. Bynoe's previous benefit of paid health insurance benefits shall be ended, thereby providing a savings to the Housing Authority of \$11,460.00; and it is further
 - B. Bynoe's current salary, which has not been increased since February 18, 2012, shall remain the same, except the agreement shall be reopened for the negotiation of compensation increases if and when sequestration ends; and it is further
 - C. That the employment agreement shall require Siela Bynoe to maintain time reports for the Board's review relating to time spent on Nassau County Legislative Business during the working hours of the Housing Authority; and it is further

D. That when Bynoe does attend Nassau County Legislative meetings and related business during the regular working hours of the Housing Authority, she will be permitted to use compensation time afforded to her as a result of her declination of HA paid health and optical insurance. Beginning March 1, 2014, Bynoe will be afforded 12 hours of compensation time per month, accrued compensation time can only be used for Bynoe attending Legislative meetings and related business, and if Bynoe exhausts her accrued compensation time, Bynoe must use her personal time and vacation time in that order, and unused accrued compensation time can be carried over month to month, and further upon separation from employment for whatever reason, Bynoe will not be paid for unused accrued compensation time.

Motion offered by Bob Fonti and seconded by Tracie Marrow, all in favor vote carries unanimously

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECUTIVE SESSION

Motion to enter into executive session at 6:28 pm for the purpose of discussing matters of personnel Commissioner Marrow and seconded by Commissioner Perri. All in favor-motion carried unanimously.

Motion to come out of executive session at 7:25 pm by Commissioner Lites and Commissioner Perri All in Favor – motion carried unanimously.

OLD BUSINESS:

ADJOURNMENT:

Motion to adjourn at 8:15pm Chairman Fonti seconded by Commissioner Marrow motion carried unanimously.

Submitted by: Siela A. Bynoe, Executive Director

Dated:

Secretary

6/10/14

Date

MINUTES OF THE
February 25, 2014
TOWN OF HUNTINGTON HOUSING AUTHORITY
BOARD MEETING

A meeting was held on the 25th day of February 2014. The meeting was called to order at 6:02 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 and John Perri

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

READING AND APPROVAL OF MINUTES:

Minutes of the December 18, 2013 meeting were offered for approval by Commissioner Perri seconded by Commissioner Lites vote carried unanimously

Communications

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

1. Board was advised about the repairs necessary at 34 6th Avenue and discussed the current value of the property.
2. Provided with an update regarding vacancies and the work necessary to make ready for occupancy.
3. Discussed the issues of loitering and vandalism at the Gateway Gardens Facility. Implored the Board to move forward with the authorization for the camera installation
4. Advised the Board about the traffic study on Walt Whitman Road re: Canon.

RESOLUTIONS

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECTUIVE SESSION

Motion to enter into executive session at 6:28 pm for the purpose of discussing matters of negotiation and personnel Commissioner Turk and seconded by Commissioner Perri. All in favor-motion carried unanimously.

Motion to come out of executive session at 7:33 pm by Commissioner Lites and Commissioner Perri All in Favor – motion carried unanimously.

OLD BUSINESS:

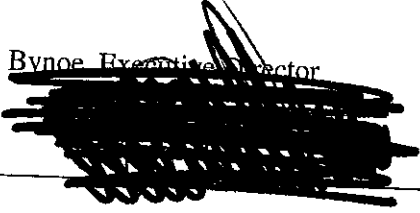
ADJOURNMENT:

Motion to adjourn at 7:45pm Chairman Fonti seconded by Commissioner Marrow motion carried unanimously.

Submitted by: Siela A. Bynoe, Executive Director

Dated:

Secretary


9/14/14
Date

MINUTES OF THE
December 18, 2013
TOWN OF HUNTINGTON HOUSING AUTHORITY
BOARD MEETING

A meeting was held on the 18th day of December 2013. 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, Barry Turk, Tracie Marrow, Barry Lites and John Perri

Also present were: Siela A. Bynoe, Executive Director, Paul E. Levitt, Legal Counsel
Councilwoman –elect Tracey Edwards and Julia Ohlick- CDC of Long Island.

READING AND APPROVAL OF MINUTES:

Minutes of the November 12, 2013 meeting were offered for approval by Chairman Fonti and seconded by Commissioner Lites vote carried unanimously

Communications

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

1. Two graduates of the Housing Choice Voucher Program were presented with awards in celebration of their significant accomplishments.
2. Provided the Board with an update regarding the continued impact of Sequestration.
3. Discussed the FYE 2014 Operating Budget for all programs
4. Discussed the Housing Choice Voucher Admin Plan

RESOLUTIONS

Resolution was offered to approve the Housing Choice Voucher Admin Plan
Motion was offered by Tracie Marrow and seconded by Barry Lites. All in Favor- motion carries unanimously.

Resolution was offered to approve the FYE 2014 Operating Budget
Motion was officer by Chairman Fonti and Seconded by Commissioner Marrow
All in favor motion carries unanimously.

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECTUIVE SESSION

Motion to enter into executive session at 6:48 pm for the purpose of discussing matters of negotiation and personnel Commissioner Lites and seconded by Commissioner Perri. All in favor-motion carried unanimously.

Motion to come out of executive session at 7:53 pm by Commissioner Lites and Commissioner Perri All in Favor -- motion carried unanimously.

OLD BUSINESS:

ADJOURNMENT:

Motion to adjourn at 8:15 pm Chairman Fonti seconded by Commissioner Marrow motion carried unanimously.

Submitted by: Siela A. Bynon Executive Director

Dated:

Secretary

3/18/14
Date

MINUTES OF THE
November 12, 2013
TOWN OF HUNTINGTON HOUSING AUTHORITY
BOARD MEETING

A meeting was held on the 12th day of September, 2013. The meeting was called to order at 6:40 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:
Commissioners - John Perri and Tracie Marrow- Chairman Fonti

Absent- Commissioners Barry Lites and Barry Turk
Also present were: Siela A. Bynoe, Executive Director-Paul E. Levitt, Legal Counsel

READING AND APPROVAL OF MINUTES:

Minutes of the October 8, 2013 meeting were offered for approval by Commissioner Fonti and seconded by Commissioner Marrow vote carried unanimously

Communications

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

1. The construction activities at Gateway Gardens were discussed – specifically as it related to the conditions of the windows- flooring- cameras- laundry room- cement and lighting fixtures.
2. In the interest of the time, the Board accepted the written report.

RESOLUTIONS

Resolution was offered to authorize the chairman to execute the documents with regard to the redemption of the bonds that issued relative to the construction Jewish Senior Residence. Motion was offered by Commissioner Perri seconded by Commissioner Marrow.

Resolution was offered to authorize the hire of Paul E. Levitt to represent the Town of Huntington Housing Authority at an hourly rate of \$350.00 in the matter of the Gurwin Jewish bond redemption closing.

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECUTIVE SESSION

Motion to enter into executive session for the purpose of discussing matters of negotiation and possible litigation Commissioner Lites and seconded by Commissioner Marrow. Motion carried unanimously.

Motion to come out of executive session by Commissioner Marrow and Commissioner Perri Vote carried unanimously.

OLD BUSINESS:

MINUTES OF THE
October 8, 2013
TOWN OF HUNTINGTON HOUSING AUTHORITY
BOARD MEETING

A meeting was held on the 8th day of October. The meeting was called to order at 6:07 p.m. 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:
Commissioners Barry Lites- Commissioner Tracie Marrow- Commissioner Barry Turk
Chairman Fonti

Absent- John Perri

Also present were: Siela A. Bynoe, Executive Director-Paul E. Levitt, Legal Counsel
Robert Caverelli, Peter Florey and Gerry Caliendo

READING AND APPROVAL OF MINUTES:

Minutes of the September 2013 meeting was offered for approval by Commissioner Fonti and
seconded by Commissioner Turk.

Communications

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

1. Due to time constraints the written report provided for Board review.
2. The Board was advised regarding the need to hire an actuary for the GASB 45 services.

RESOLUTIONS

Resolution was offered to rescind the resolution to authorize the Chairman to execute an escrow agreement for open construction items at Gateway. Motion was offered by Robert Fonti and seconded by Barry Lites vote carried unanimously.

Resolution was offered to authorized to approve an escrow agreement, to enable D&F Development the opportunity to participate in the Bond Redemption Permanent closing, in the amount of \$90K.

Resolution to authorize the executive director to lease another vehicle with monthly payments not exceed to \$399.00 per mo. Motion

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECUTIVE SESSION

Motion to enter into executive session for the purpose of discussing matters of negotiation and possible litigation. Chairman Fonti and seconded by Commissioner Marrow.

Motion to come out of executive session by Commissioner Marrow and Commissioner Turk

OLD BUSINESS:

ADJOURNMENT:

Motion to adjourn at 8:25pm by Bob Fonti seconded by Barry Turk voted carried unanimously.

Submitted by: Siela A. Bynoe, Executive Director

Dated:

Secretary



3/18/14
Date

MINUTES OF THE
September 10, 2013
TOWN OF HUNTINGTON HOUSING AUTHORITY
BOARD MEETING

A meeting was held on the 10th day of September . The meeting was called to order at 7: 10 p.m. 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:

Commissioners Barry Lites- Commissioner Tracie Marrow- Chairman Fonti

Absent- Commissioners John Perri and Barry Turk

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

READING AND APPROVAL OF MINUTES:

- Minutes of the July 2013 meeting were offered for approval by Commissioner Fonti and seconded by Commissioner Marrow vote carried unanimously

Communications

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

1. The construction activities at Gateway Gardens were discussed -- specifically as it related to the conditions of the windows- flooring- cameras- laundry room- cement and lighting fixtures.

RESOLUTIONS

Resolution was offered for the approval of the Undertaking Agreement, which approve an escrow amount of for the value of the work to be completed by the D&F as it relates to the GG Construction. Motion offered by Commissioner Lites and seconded by Commissioner Fonti. Vote Carried Unanimously.

Resolution was offered to authorize the executive director and the chairman to execute the Permanent Closing documents for Gateway Gardens contingent on the execution of the Undertaking Agreement. Motion offered by Robert Fonti and seconded by Commissioner Lites. Vote carried unanimously.

Resolution was offered to authorize the executive director and the chairman to execute the Suffolk County Home Funds Note and Mortgage Motion offered by Commissioner Lites and seconded by Commissioner Marrow. Vote carried unanimously.

Resolution was offered to approve the modification and execution of the Property Management with LTD Management, as it relates to the compliance management for Gateway Gardens. Motion offered by Commissioner Fonti and seconded Commissioner Lites.

Resolution was offered to approve the PHA Plan for submission to HUD. The motion was offered by Commissioner Fonti and seconded Commissioner Lites. Vote carried unanimously.

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECTUIVE SESSION

Motion to enter into executive session for the purpose of discussing matters of negotiation and possible litigation. Commissioner Lites and seconded by Commissioner Marrow. Motion carried unanimously.

Motion to come out of executive session by Commissioner Marrow and Commissioner Lites
Vote carried unanimously.

OLD BUSINESS:

ADJOURNMENT:

Motion to adjourn at 8:53 pm by Bob Fonti seconded by Barry Lites voted carried unanimously.

Submitted by: Siela A. Bynoe, Executive Director

Dated:

Secretary


3/18/14
Date

MINUTES OF THE
July 17, 2013
TOWN OF HUNTINGTON HOUSING AUTHORITY
BOARD MEETING

A meeting was held on the 17th day of July . The meeting was called to order at 7:08 p.m. 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:
Commissioners Barry Lites- Commissioner Tracie Marrow- Commissioner Barry Turk
Chairman Fonti

Absent- John Perri

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

READING AND APPROVAL OF MINUTES:

Minutes of the May 3013 meeting were offered for approval by Commissioner Fonti and
seconded by Commissioner Marrow vote carried unanimously

Minutes of the June 3013 meeting were offered for approval by Commissioner Lites and
seconded by Commissioner Turk vote carried unanimously

Communications

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

1. The construction activities at Gateway Gardens were discussed – specifically as it related to the conditions of the windows- flooring- cameras- laundry room- cement and lighting fixtures .
2. There were award presentations for two community members in recognition for their accomplishments in the areas of academics and Self Sufficiency.

RESOLUTIONS

Resolution was offered for the following slate of Board Officers for 2013
Robert Fonti, Chairman- Barry Turk, Vice Chairman- Tracie Marrow, Treasurer and Barry Lites,
Secretary motion offered by Commissioner Fonti and seconded by Commissioner Lites. Vote
carried Unanimously

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECTUIVE SESSION

Motion to enter into executive session for the purpose of discussing matters of negotiation and possible litigation . Chairman Fonti and seconded by Commissioner Marrow .

Motion to come out of executive session by Commissioner Marrow and Commissioner Turk

OLD BUSINESS:

ADJOURNMENT:

Motion to adjourn at 8:23pm by Bob Fonti seconded by Tracie Marrow voted carried unanimously.

Submitted by: Siela A. Bynoe, Executive Director

Dated:

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Secretary

3/18/14
Date

MINUTES OF THE
June 11, 2013
TOWN OF HUNTINGTON HOUSING AUTHORITY
BOARD MEETING

twas held on the 11th day of June . The meeting was called to order at 7:22 p.m. 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:
Commissioners Barry Lites- Commissioner Tracie Marrow- Commissioner John Perri
Chairman Fonti

Absent- Barry Turk

Also present were: Siela A. Bynoe, Executive Director-Paul E. Levitt, Legal Counsel Joe Monticciolo- Julia Orlik- CDC of Long Island.

READING AND APPROVAL OF MINUTES:

There were no minutes offered for Approval

Communications

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

1. The construction activities at Gateway Gardens were discussed – specifically as it related to the conditions of the windows- flooring- cameras- laundry room- cement and lighting fixtures .
2. There were award presentations for two community members in recognition for their accomplishments in the areas of academics and Self Sufficiency.

RESOLUTIONS

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECTUIVE SESSION

Motion to enter into executive session for the purpose of discussing matters of negotiation and possible litigation . Chairman Fonti and seconded by Commissioner Lites,

Motion to come out of executive session by Commissioner Marrow and Commissioner Turk

OLD BUSINESS:

ADJOURNMENT:

Motion by Bob Fonti seconded by Tracie Marrow voted carried unanimously.

Submitted by: Siela A. Bynoe, Executive Director

Dated:

Secretary

3/18/14
Date

MINUTES OF THE
May 14, 2013
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 May. The meeting was called to order at 7:12 p.m. by Commissioner Lites in the community Room at 5 Lowndes Avenue, Huntington Station, NY.11746

ROLL CALL:

There was a roll call and the following were present:
Commissioners Barry Lites- Commissioner Tracie Marrow- Commissioner Barry Turk
Chairman Fonti (7:34pm)
Absent- John Perri

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

READING AND APPROVAL OF MINUTES:

Minutes of the April 9, 2013, Board Meetings were reviewed and approved the motion was offered by Commissioner Turk and seconded by Commissioner Marrow
Communications

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

1. The construction activities at Gateway Gardens were discussed – specifically as it related to the conditions of the windows- flooring and lighting fixtures.
2. The Board was notified that Ms. Kim Lacrette has assumed the vacant role of Housing Coordinator. Her official civil service title is Administrator Aide at a salary of \$36,000

RESOLUTIONS

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECUTIVE SESSION

NEW BUSINESS

OLD BUSINESS:

ADJOURNMENT:

Motion by Bob Fonti seconded by Tracie Marrow voted carried unanimously.

Submitted by: Siela A. Bynoe, Executive Director

Dated:

Secretary


Date

3/18/14

MINUTES OF THE
February 20, 2013
TOWN OF HUNTINGTON HOUSING AUTHORITY
BOARD MEETING

The regularly scheduled Board Meeting of the Town of Huntington Housing Authority ("THHA") was held on the 20th day of February. The meeting was called to order at 6:10 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- John Perri

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

READING AND APPROVAL OF MINUTES:
Reading and approval of the minutes were tabled
Communications

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

1. There was a presentation to Board by Alyssa Nightingale to unveil the new website.
2. The Board was notified that HUD re-evaluated our FSS application and approved us for 2013 funding.

RESOLUTIONS

1. Commissioner Bob Fonti made a motion to contract CDC of LI to administer the HCV FSS program at the total cost of \$45, 600 for the 2013 calendar year seconded by Commissioner Tracie Marrow. Vote carried unanimously

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECUTIVE SESSION

Motion by Barry Lites to go into executive session to discuss matters pertaining to personnel and pending legal action motion seconded by Bob Fonti. vote carries unanimously.

Motion by Tracie Marrow to come out of executive session and seconded by Barry Lites -Vote carries unanimously.

NEW BUSINESS

OLD BUSINESS:

ADJOURNMENT:

Motion by Bob Fonti seconded by Barry Lites- Board voted carried unanimously.

Submitted by: Siela A. Bynoe, Executive Director

Dated:

A large, dense black scribble redacting the signature of the Secretary.

Secretary

3/18/14

Date