

MINUTES OF THE  
October 9th, 2018  
TOWN OF HUNTINGTON HOUSING AUTHORITY  
BOARD MEETING

A meeting was held on the 9<sup>th</sup> day of October, 2018. The meeting was called to order at 7:11pm by Chairman Barry Lites in the Board of Commissioners Conference Room, at 1A Lowndes Avenue, Huntington Station, NY.11746

ROLL CALL:

There was a roll call and the following were present: Commissioners McGoldrick, Fonti and Dunmore.

Commissioner Sidney Joyner arrived at 7:12pm

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

READING AND APPROVAL OF MINUTES:

Approval of the July 10<sup>th</sup> 2018 minutes- motion was offered by Commissioner Fonti, and seconded by Chairman Lites- All in favor - Vote carries unanimously.

Approval of the September 24<sup>th</sup>, 2018 minutes- motion was offered by Chairman Lites—subject to the following modifications: miton to motion and EXECTUTIVE to EXECUTIVE--seconded by Commissioner Fonti. All in favor - Vote carries unanimously.

Communications:

Secretary's Report:

Director's Report:

- The executive director provided the Board with the newly established FMRs for our region. The Board was also provided with the executive director's suggested 110% payment standards levels for consideration.
- The Board reviewed and discussed the FYE 2019 Budget for consideration. The budget included 3% raises for staffers.
- The Board reviewed and discussed the responses to the Architect RFP related to the RAD Conversion of Millennium Hills HDFC.

Resolutions:

1. The Board authorized the increase of the HCV payment standards levels for rents to 110% of the FMR, effective 10/9/18, in an effort to increase our lease ups in the area. Motion offered by Chairman Lites, seconded by Commissioner Joyner, all in favor, the motion carried unanimously.

2. The Board approved the FYE 2019 Budget, with the inclusion of 3% raises for staffers. Motion offered by Commissioner Fonti, seconded by Commissioner Joyner, all in favor, the motion carried unanimously.
3. The Board authorized the execution of the RFP for Architectural Services for the purposes of the RAD Conversion, subject to contract negotiations, inclusive of a 5.25% percent of the overall development budget. Motion offered by Chairman Lites, seconded by Commissioner Fonti, all in favor, the motion carried unanimously.

Attorney's Report:

Committee Reports:

Finance Committee :

Executive Session


Old Business:

Adjournment:

Motion to adjourn at 8:31 pm Chairman Lites, seconded by Commissioner Dunmore, motion carried unanimously.

Submitted by: Siela A. Bynoe, Executive Director

Dated:

  
Secretary

11/13/18

Date

MINUTES OF THE  
November 9<sup>th</sup>, 2018  
TOWN OF HUNTINGTON HOUSING AUTHORITY  
BOARD MEETING

A meeting was held on the 13<sup>th</sup> day of November, 2018. The meeting was called to order at 7:05 pm by Chairman Barry Lites in the Board of Commissioners Conference Room, at 1A Lowndes Avenue, Huntington Station, NY.11746

ROLL CALL:

There was a roll call and the following were present: Commissioners McGoldrick, Dunmore, Lyons

Commissioner Sidney Joyner arrived at 7:58pm

Absent: Commissioner Fonti

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

READING AND APPROVAL OF MINUTES:

Approval of the October 9<sup>h</sup> 2018 minutes- motion was offered by Commissioner McGoldrick, and seconded by Commissioner Dunmore - All in favor - Vote carries unanimously.

Communications:

Secretary's Report:

Director's Report:

- The executive director provided the Board with an update regarding the SEMAP submission and the FSS Grant Application.
- The Board reviewed and discussed the response to the Development/Financial Advisor RFP related to the RAD Conversion of Millennium Hills HDFC.

Resolutions:

1. The Board approved an amendment to the employment contract of the executive director clarify the medical benefits opt out clause and the term pay provision. Motion offered by Commissioner McGoldrick, seconded by Chairman Lites, all in favor, the motion carried unanimously.

Attorney's Report:

Committee Reports:

Finance Committee :

Executive Session

Motion offered to go into executive session to discuss a matter of related personnel, Chairman Barry Lites, seconded by Commissioner Dunmore, all in favor, the motion carried unanimously.

Motion offered to come out of executive session to discuss a matter of related personnel, Chairman Barry Lites, seconded by Commissioner Mc Goldrick , all in favor, the motion carried unanimously.

Old Business:

Adjournment:

Motion to adjourn at 8:01 pm Chairman Lites, seconded by Commissioner Dunmore, motion carried unanimously.

Submitted by: Siela A. Bynoe, Executive Director

Dated:



12/11/18

Secretary

Date

MINUTES OF THE  
December 11<sup>th</sup>, 2018  
TOWN OF HUNTINGTON HOUSING AUTHORITY  
BOARD MEETING

A meeting was held on the 11<sup>h</sup> day of December, 2018. The meeting was called to order at 6:18pm by Chairman Barry Lites in the Board of Commissioners Conference Room, at 1A Lowndes Avenue, Huntington Station, NY.11746

ROLL CALL:

There was a roll call and the following were present: Commissioners McGoldrick, Joyner and Dunmore.

Absent Commissioners: Fonti and Lyons

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

READING AND APPROVAL OF MINUTES:

Approval of the Nov. 9<sup>th</sup> 2018 minutes- motion was offered by Commissioner Joyner, and seconded by Commissioner McGoldrick - All in favor - Vote carries unanimously.

Communications:

Secretary's Report:

Director's Report:

- The executive director advised that actuarial services for the GASB 75 services for the deferred benefits and compensation for employees. Quote response was for \$3K.
- The Financial and Development Consultant RFP has been returned with only responder. The Board reviewed and discussed the proposal.

Resolutions:

1. The Board of Commissioners authorized the executive director to execute an agreement with Michael Frank for actuarial services for the GASB 75 reporting for the deferred benefits and compensation for employees in the amount of \$3K. Motion offered by Commissioner Joyner and seconded Commissioner Dunmore, all in favor- carries unanimously
2. The Board authorized the executive director to negotiate with Audubon for Financial and Development Consultant to define the phases, fees and retainer provisions. Motion offered by Commissioner Joyner and seconded Commissioner Dunmore, all in favor- carries unanimously

Attorney's Report:

Committee Reports:

Finance Committee :

Executive Session

Old Business:

Adjournment:

Motion to adjourn at 7:05 pm Chairman Lites, seconded by Commissioner McGoldrick ,  
motion carried unanimously.

Submitted by Siela A. Bynoe, Executive Director

Dated:

A large black rectangular redaction covers the signature of the Secretary.

1/8/19

Secretary

Date

MINUTES OF THE  
November 9<sup>th</sup>, 2018  
TOWN OF HUNTINGTON HOUSING AUTHORITY  
BOARD MEETING

A meeting was held on the 13<sup>th</sup> day of November, 2018. The meeting was called to order at 7:05 pm by Chairman Barry Lites in the Board of Commissioners Conference Room, at 1A Lowndes Avenue, Huntington Station, NY.11746

ROLL CALL:

There was a roll call and the following were present: Commissioners McGoldrick, Dunmore, Lyons

Commissioner Sidney Joyner arrived at 7:58pm

Absent: Commissioner Fonti

Also present were: Siela A. Bynoe, Executive Director

Paul Levitt, Legal Counsel

READING AND APPROVAL OF MINUTES:

Approval of the October 9<sup>th</sup> 2018 minutes- motion was offered by Commissioner McGoldrick, and seconded by Commissioner Dunmore - All in favor - Vote carries unanimously.

Communications:

Secretary's Report:

Director's Report:

- The executive director provided the Board with an update regarding the SEMAP submission and the FSS Grant Application.
- The Board reviewed and discussed the response to the Development/Financial Advisor RFP related to the RAD Conversion of Millennium Hills HDFC.

Resolutions:

1. The Board approved an amendment to the employment contract of the executive director clarify the medical benefits opt out clause and the term pay provision. Motion offered by Commissioner McGoldrick, seconded by Chairman Lites, all in favor, the motion carried unanimously.

Attorney's Report:

Committee Reports:

Finance Committee :

Executive Session

Motion offered to go into executive session to discuss a matter of related personnel, Chairman Barry Lites, seconded by Commissioner Dunmore, all in favor, the motion carried unanimously.

Motion offered to come out of executive session to discuss a matter of related personnel, Chairman Barry Lites, seconded by Commissioner Mc Goldrick , all in favor, the motion carried unanimously.

Old Business:

Adjournment:

Motion to adjourn at 8:01 pm Chairman Lites, seconded by Commissioner Dunmore, motion carried unanimously.

Submitted by: Siela A. Bynoe, Executive Director

Dated:

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Secretary

Date



MINUTES OF THE  
September 24<sup>th</sup>, 2018  
TOWN OF HUNTINGTON HOUSING AUTHORITY  
BOARD MEETING

A meeting was held on the 24<sup>th</sup> day of September. The meeting was called to order at 6:06 pm by Chairman Lites in the Board of Commissioners Conference Room at 1 A Lowndes Avenue, Huntington Station, NY.11746

ROLL CALL:

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

Absent: Commissioner Perri and Dunmore

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

READING AND APPROVAL OF MINUTES:

Approval of the minutes- motion was not offered. The minutes were tabled until we have enough members who present at the meeting to move the item.

COMMUNICATION

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

- The executive director advised that she was working with the fee accountant to provide the FYE 2019 Budget.
- The PHA Plan was provided and reviewed with the Board in an effort to receive Board approval for submission
- The Board was advised that the engine was blown on 2005 Ford F150 truck and the options of replacement of repair. The Board advised the executive director to begin looking for used or new trucks for purchase.
- The executive director advised that the RFP for Architectural Services yielded 2 responses. Both firms provided hourly rates, but a flat rate fee would be more advantageous. Therefore, she is working to secure an amended rate structure through the negotiation discussions.
- Board was advised that we received one response for the Back Office Accounting Services. The responding firm is JMI Property Management. JMI is the same firm currently providing the services through an emergency agreement. They have priced the service at \$5400.00 monthly, which is the same pricing provided during the emergency.
- Informed the Board that an RFP for a Development Consultant/Financial Advisor was issued for services to assist the HA in the RAD Conversion for the purpose of redeveloping the MH Development.
- The executive director advised that she submitted the RAD Application prior to the deadline date.

- The executive director briefed the Board about the information she learned while attending the PHADA Legislative Conference in D.C regarding RAD conversions, the HUD budget and legislative initiatives.
- The executive director informed that the HA should be receiving funds each month from the THHA Mortgage Banking Corp to offset services rendered on their behalf. ED suggests \$400.00 monthly.
- HUD approved the SEMAP Appeal that was submitted related to our score for FYE 2017. They originally gave us a score of 79 because they erroneously scored two indicators with a zero. We submitted extensive proof that the PIC System Program calculated the scoring using improper values. Our amended score is now a 93, which allows us to maintain our High Performer status in both Housing Choice Voucher and Public Housing.
- The MH HDFC sold the unit at 301 Peconic Ct. earlier in the month.

RESOLUTIONS:

1. Resolution to approve: PHA Plan for submission to HUD, offered by Commissioner Fonti , seconded by Chairman Lites. All in favor- motion carries unanimously.
2. Resolution to authorize: Refundable down payment on used or new trucks for purchase, offered by Chairman Lites, seconded by Commissioner Lites- All in favor- motion carries unanimously.
3. Resolution to hire: JMI Property Management to provide bookkeeping services, for a period not to exceed three years with a 60 day opt out clause at \$5400.00 monthly, motion offered by Chairman Lites, seconded by Commissioner Joyner. All in Favor- Motion carries unanimously.

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECTIVE SESSION

OLD BUSINESS:

ADJOURNMENT:

Motion to adjourn at 7:01 pm Chairman Lites, seconded by Commissioner Dunmore motion carried unanimously.

Submitted by: Siela A. Bynoe, Executive Director

Dated:

  
Secretary

Date

MINUTES OF THE  
July 10, 2018  
TOWN OF HUNTINGTON HOUSING AUTHORITY  
BOARD MEETING

A meeting was held on the 10<sup>th</sup> day of June. The meeting was called to order at 6:20 pm by Chairman Lites in the Board of Commissioners Conference Room at 1 A Lowndes Avenue, Huntington Station, NY.11746

ROLL CALL:

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

Commissioner Fonti arrive at 6:22pm

Absent: Commissioner Turk

Also present were: Siela A. Bynoe, Executive Director  
Paul Levitt, Legal Counsel  
Special Guest: Frances Whittlesey

READING AND APPROVAL OF MINUTES:

Approval of the minutes- motion was offered by Commissioner Perri, Seconded by Commissioner Fonti. All in favor - Vote carries unanimously.

Communications

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

- The executive director reviewed the financials with the Board.
- The Board was briefed regarding the employment of emergency accounting services provided JMI Management Company.
- The Board was advised that the engine was blown on 2005 Ford F150 truck and the options of replacement of repair. The Board advised the executive director to begin looking for used or new trucks for purchase.
- The Board was advised that annual inspections were being scheduled for public housing and HCV units.
- The Board was advised of the rating discrepancy regarding the SEMAP scoring. An Appeal was filed with the HUD field office requesting the correction of the two indicators.

RESOLUTIONS:

1. Approval of Resolution: Resolution to Barry Lites to the position of Board Chair and Secretary; John Perri Treasurer; Turk Vice Chair. Motion offered by Commissioner Fonti seconded by Commissioner Dunmore , all in favor motion carries unanimously
2. Approval of resolution: authorized the Executive Director to execute contact for emergency account services beginning June 2018, with JMI Management Company. Motion offered by Chairman Lites, seconded by Commissioner Perri, all in favor- motion carries unanimously.

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECUTIVE SESSION

Motion to go into executive session to discuss matters of personnel and legal matters at 7:02pm by Chairman Lites, seconded by Commissioner Perri all in favor- motion carries unanimously.

Motion to go come out of executive session at 7:30pm by Chairman Lites, seconded by Commissioner Perri all in favor- motion carries unanimously

OLD BUSINESS:

ADJOURNMENT:

Motion to adjourn at 7:35 pm Chairman Lites, seconded by Commissioner Dunmore motion carried unanimously.

Submitted by: Siek A. Bynoe, Executive Director

Dated



Secretary

10/9/18

Date

MINUTES OF THE  
April 10, 2018  
TOWN OF HUNTINGTON HOUSING AUTHORITY  
BOARD MEETING

A meeting was held on the 10th day of April. The meeting was called to order at 6:11 pm by Commissioner Barry Lites in the Board of Commissioners Conference Room at 1 A Lowndes Avenue, Huntington Station, NY.11746

ROLL CALL:

There was a roll call and the following were present: Commissioners Lites, Fonti and Dunmore

Absent: Commissioners John Perri and Barry Turk

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

READING AND APPROVAL OF MINUTES:

Approval of the minutes- motion was offered by Commissioner Dunmore, Seconded by Commissioner Robert Fonti. All in favor - Vote carries unanimously.

Communications

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

- The executive director reviewed the financials with the Board.
- Board was advised of HUD's PIH notice that served to re-establish the demo/disposition Redevelopment Program.

RESOLUTIONS:

1. Approval of Resolution: Resolution to approve the contractual hire of Susan Ortega for Susan Ortega to provide financial services not to exceed \$5K. Offered by Robert Fonti and seconded by Cindy Dunmore. All in favor- vote carries unanimously.

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECUTIVE SESSION

Motion for Board to enter into executive session to discuss matters of personnel Chairman Lites and seconded by Commissioner Lites. All in favor-vote unanimously.

OLD BUSINESS

ADJOURNMENT

Motion to adjourn at 7:25 pm Chairman Lites, seconded by Commissioner Fonti All in favor - motion carried unanimously.

Submitted by: <sup>1</sup>Stela A. Bynoe, Executive Director

Dated:

Secretary

5/14/18  
Date

MINUTES OF THE  
MARCH 13, 2018  
TOWN OF HUNTINGTON HOUSING AUTHORITY  
BOARD MEETING

A meeting was held on the 13<sup>th</sup> day of March. The meeting was called to order at 6:14PM by Chairman Lites in the Commissioners Conference Room at 1 A Lowndes Avenue, Huntington Station, NY.11746

ROLL CALL:

There was a roll call and the following were present: Commissioners  
Cindy Dunmore and John Perri

Absent: Commissioners Barry Turk and Fonti

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

READING AND APPROVAL OF MINUTES:

MOTION WAS OFFERED TO APPROVE THE MINUTES OF THE JANUARY 32018 BOARD MEETING  
MOTION OFFERED BY COMMISSIONER PERRI AND SECONDED BY COMMISSIONER DUNMORE

Communications

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

1. Rental arrears for write off
2. Review of bank accounts and restrictions

RESOLUTIONS

Motion was offered to approve the write off for a previous tenant (Angie Dickson) who passed away. Motion offered by Commissioner Perri seconded by Commissioner Dunmore. Motion carried unanimously.

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECUTIVE SESSION

At 7:00pm the Board entered executive session to discuss a legal matter and a human resource matter- motion was offered by Chairman Lites, Seconded by Commissioner Perri- motion carries unanimously.


Motion to exit executive session offered by Chairman Lites, Seconded by Commissioner Perri- motion carries unanimously.

OLD BUSINESS:

ADJOURNMENT:

Meeting adjourned at 7:35pm

Submitted by: Siela A. Bynoe, Executive Director

Dated: 4/11/14 

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Secretary

Date



MINUTES OF THE  
January 23, 2018  
TOWN OF HUNTINGTON HOUSING AUTHORITY  
BOARD MEETING

A meeting was held on the 23<sup>rd</sup> day of January. The meeting was called to order at 6:22 pm by Commissioner Barry Lites in the Board of Commissioners Conference Room at 1 A Lowndes Avenue, Huntington Station, NY.11746

ROLL CALL:

There was a roll call and the following were present: Commissioners Barry Lites, Barry Turk and Dunmore

Absent: Commissioners John Perri and Robert Fonti

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

READING AND APPROVAL OF MINUTES:

Approval of the minutes- motion was offered by Commissioner Dunmore, Seconded by Commissioner Barry Turk. All in favor - Vote carries unanimously.

Communications

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

- The executive director reviewed the financials with the Board.
- In light of Robert Fonti's resignation from his role as Chairman, the executive director requested that the commissioners confer and hold vote to elect a new Chair.
- The Board of Commissioners approved the executive director to move forward with plans to open a pantry in the community room located at Gateway Gardens.

RESOLUTIONS:

1. Approval of Resolution: Resolution to Barry Lites to the position of Board Chair; Motion offered by Chairman Perri seconded by Commissioner Dunmore , all in favor motion carries unanimously
2. Approval of resolution: authorized the Executive Director to execute plans to create a pantry in the Gateway Community Room. Motion offered by Commissioner Turk, seconded by Commissioner Dunmore, all in favor- motion carries unanimously.

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECTUIVE SESSION

OLD BUSINESS:

ADJOURNMENT:

Motion to adjourn at 7:03 pm Chairman Lites, seconded by Commissioner Turk motion carried unanimously.

Submitted by: Siela A. Bynoe, Executive Director

Dated: 

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Secretary

Date

MINUTES OF THE  
NOVEMBER 14, 2017  
TOWN OF HUNTINGTON HOUSING AUTHORITY  
BOARD MEETING

A meeting was held on the 14<sup>th</sup> day of November. The meeting was called to order at 6:5pm by Chairman Fonti in the Commissioners Conference Room at 1 A Lowndes Avenue, Huntington Station, NY.11746

ROLL CALL:

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

Absent: Cindy Dumore and Barry Turk

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

READING AND APPROVAL OF MINUTES:

Communications

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

The Board was notified that end of the fiscal year SEMAP and unaudited financial reports.

RESOLUTIONS

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECUTIVE SESSION

At 7:18 pm Board entered executive session to discuss a legal matter.  
Motion offered by Commissioner Lites and Fonti- vote unanimous

At 7:40 pm Board exited executive session to discuss a legal matter.  
Motion offered by Commissioner Lites and Perri vote unanimous

OLD BUSINESS:

ADJOURNMENT:

Meeting adjourned at 7:45pm

Submitted by Siela A. Bynoe, Executive Director

Date

Secretary

Date

1/23/18

**MINUTES OF THE  
OCTOBER 10, 2017  
TOWN OF HUNTINGTON HOUSING AUTHORITY  
BOARD MEETING**

A meeting was held on the 10<sup>h</sup> day of October. The meeting was called to order at 6:18PM by Chairman Fonti in the Commissioners Conference Room at 1 A Lowndes Avenue, Huntington Station, NY.11746

**ROLL CALL:**

There was a roll call and the following were present: Commissioners Barry Lites, Cindy Dunmore and John Perri

Cindy Dunmore attended the meeting at 6:05p,m  
John Perri left meeting at 6:40pm  
Absent: Barry Turk

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

**READING AND APPROVAL OF MINUTES:**

Communications

**SECRETARY'S REPORT:**

**DIRECTOR'S REPORT:**

1. The Board reviewed the PHA Plan for approval.

**RESOLUTIONS**

the chairperson shall be authorized to execute, on behalf of the Housing Authority, an employment agreement with Siela Bynoe having a term of three years at an annual salary of (i) \$86,236.00, (ii) an automobile allowance of \$400.00 per month, (iii) a cell phone allowance of \$25.00 per month and (iv) the payment of \$11,000.00 per year subject to Siela Bynoe declining health and optical insurance coverage and also subject to the availability of funds in accordance with the customary budget process. Furthermore, Siela Bynoe shall be provided with the same number of personal, sick, and vacation days each year as provided to her in her prior Executive Director employment agreement; and it is further

The Housing Authority authorizes the appointment of a maintenance mechanic I at a yearly salary not to exceed \$51,000.00; and it is further

Jeffrey Miller is promoted from a maintenance mechanic I title to the title of maintenance mechanic II title with an annual increase of pay of \$5,000.00; and it is further  
Kim Lacrete is promoted to the title of Team Leader with an annual increase of pay of \$10,000.00. Motion offered by Barry Lites and seconded by Cindy Dunmore- motion carried unanimous

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECUTIVE SESSION

At 6:25 pm Board entered executive session to discuss a legal matter.

OLD BUSINESS:

ADJOURNMENT:

Meeting adjourned at 7:15pm

Submitted by: Siela A. Bynoe, Executive Director

Dated



Secretary

Date

MINUTES OF THE  
September 14, 2017  
TOWN OF HUNTINGTON HOUSING AUTHORITY  
BOARD MEETING

A meeting was held on the 14th day of September. The meeting was called to order at approximately 5:00 pm by Chairman Fonti in the Commissioners Conference Room at 1 A Lowndes Avenue, Huntington Station, NY. 11746

ROLL CALL:

There was a roll call and the following were present: Commissioners Barry Lites, Robert Fonti, John Perri, Barry Turk and Cindy Dunmore

Also present were: Paul Levitt, Legal Counsel

READING AND APPROVAL OF MINUTES:

No Action taken.

COMMUNICATIONS

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

None

RESOLUTIONS

1. Approval of Resolution: To rescind employment to Victor Martinez.

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECUIUVE SESSION

Motion to enter into executive session at approximately 5:15 pm for the purpose of discussing personnel matters involving the hiring of an Executive Director. Motion carried.

Motion to come out of executive session. Motion carried.

OLD BUSINESS:

ADJOURNMENT:

Motion to adjourn. Motion carried unanimously.

Submitted by: Paul E. Levitt, Attorney

Dated: 

Secretary

4/11/18

Date

MINUTES OF THE  
August 16, 2017  
TOWN OF HUNTINGTON HOUSING AUTHORITY  
BOARD MEETING

A meeting was held on the 11th day of July. The meeting was called to order at approximately 5:00 pm by Chairman Fonti in the Commissioners Conference Room at 1 A Lowndes Avenue, Huntington Station, NY.11746

ROLL CALL:

There was a roll call and the following were present: Commissioners Barry Lites, Robert Fonti, John Perri and Cindy Dunmore

Absent: Commissioner Barry Turk

Also present were: Paul Levitt, Legal Counsel

READING AND APPROVAL OF MINUTES:

No Action taken.

COMMUNICATIONS

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

None

RESOLUTIONS

1. Approval of Resolution: To offer employment to a candidate for Executive Director.
2. Approval of Resolution: To appoint Siela Bynoe to the part-time position of management analyst, effective August 1, 2017.

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECUIUVE SESSION

Motion to enter into executive session at approximately 5:15 pm for the purpose of discussing personnel matters involving the hiring of an Executive Director. Motion carried.

Motion to come out of executive session. Motion carried.

OLD BUSINESS:

ADJOURNMENT:

Motion to adjourn. Motion carried unanimously.

Submitted by: Paul E. Levitt, Attorney

Dated:

A large, dense black scribble completely obscuring the signature of the Secretary.

Secretary

4/11/18

Date