

MINUTES OF THE
November 10, 2020
TOWN OF HUNTINGTON HOUSING AUTHORITY
BOARD MEETING

A meeting was held on the 10th day of November 2020. The meeting was called to order at 6:41pm by Chairman Barry Lites held in the Board of Commissioners Board Room located at 1A Lowndes Avenue, Huntington Station NY. 11746

ROLL CALL:

There was a roll call and the following members were present: Commissioners Fonti, Joyner, Dumore, McGoldrick and Lyons.

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

READING AND APPROVAL OF MINUTES:

9- 3-20: There was a motion to approve the minutes by Commissioner McGoldrick and seconded by Commissioner Joyner- all in favor- vote carries unanimously.

10-15-20: There was a motion to approve the minutes by Commissioner Fonti and seconded by Commissioner Dunmore- Five in favor- Lyons-abstained- vote carries.

10-27-20: There was a motion to approve the minutes by Commissioner Joyner and seconded by Commissioner Dunmore - all in favor- vote carries unanimously.

Communications:

Secretary's Report:

Director's Report:

- The Board was briefed on the proposed Workmen Compensation Policy.
- The Board was provided a chart that provided the Board with the HHA's current Payment Standards vs. the HUD FMRs for 2020.

Resolution

1. The Board approved a resolution to modify the Workers Compensation Policy effective immediately- The motion was offered by Chairman Lites and seconded by Commissioner Lyons - all in favor -motion carried unanimously.
2. The Board approved the continuation of the current HCV Payment Standards from FYE 2020 for FYE 2021. The motion was offered by Chairman Fonti and seconded by Commissioner Joyner - all in favor - motion carried unanimously.

Committee Reports:

Finance Committee :

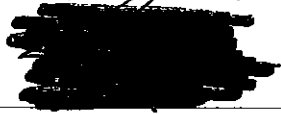
Old Business:

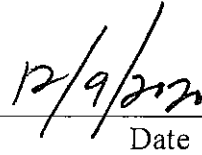
Adjournment:

Motion to adjourn at 7:29 pm Chairman Lites, seconded by Commissioner Lyons, all in favor- motion carried unanimously.

Submitted by: Siela A. Bynoe, Executive Director

Dated:


Secretary


Date

MINUTES OF THE
October 27, 2020
TOWN OF HUNTINGTON HOUSING AUTHORITY
BOARD MEETING

A meeting was held on the 27th day of October 2020. The meeting was called to order at 6:32pm by Chairman Barry Lites held in the Board of Commissioners Board Room located at 1A Lowndes Avenue, Huntington Station NY. 11746

ROLL CALL:

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

6:38pm- Commissioner Joyner arrived

6:42pm- Commissioner Dunmore arrived

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 briefed on quotes received for painting services to ready apartments at Millennium Hills
- The Board was briefed on quotes for t carpet replacement to ready apartments at Millennium Hills
- The Board was briefed on the Exit Interview with the HHA Auditor for the FYE 9/30/19.
- The Board reviewed a proposed amendment to the HHA's Employment Policy, as it relates to the Work from Home Policy during COVID-19
- The Board discussed the HHA's Workmen Compensation Policy

Resolution

1. The Board approved painting services to ready apartments at Millennium Hills as follows: Paint Tech (one- 2 bedroom apartment) Island Wide (two 3 bedroom apartments). The motion was offered by Chairman Lites and seconded by Commissioner Fonti - all in favor -motion carried unanimously.
2. The Board approved Empire Carpet to replace the flooring in order to ready apartments at Millennium Hills. The motion was offered by Chairman Lites and seconded by Commissioner Fonti - all in favor - motion carried unanimously.

3. The Board reviewed a proposed amendment to the HHA's Employment Policy, as it relates to the Work from Home Policy during COVID-19. The motion was offered by Chairman Lites and seconded by Commissioner Joyner - all in favor - motion carried unanimously.

Committee Reports:

Finance Committee :

Executive Session

Motion to enter Executive Session at 7:42 pm to discuss a matter of personnel- Motion by Chairman Lites seconded by Commissioner Fonti- all in favor- motion carries unanimously

Motion to come out of Executive Session at 8:02pm- Chairman Lites seconded Commissioner Joyner- all in favor- motion carries unanimously.

Old Business:

Adjournment:

Motion to adjourn at Chairman Lites, seconded by Commissioner Fonti, all in favor- motion carried unanimously.

Submitted by: Siela A. Bynoe, Executive Director

Dated: 

Secretary

Date

MINUTES OF THE
October 15th, 2020
TOWN OF HUNTINGTON HOUSING AUTHORITY
BOARD MEETING

A meeting was held on the 15th day of October, 2020. The meeting was called to order at 6:09 pm by Chairman Barry Lites via Zoom and Conference Call

ROLL CALL:

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

Absent: Commissioner Lyons

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 reviewed the Operating Budget for the following programs:
 1. HHA
 2. HCV/Section 8
 3. Millennium Hills
 4. HCV – FSS
- The Board was briefed on the responses on Architectural RFP, as it relates to the Millennium Hills HVAC/Hot Water Heater Upgrade Project.
- The Board discussed criminal/police activity that occurred at the Gateway Gardens Property.

Resolution

1. The Board approved the Operating Budgets for the following programs:
 - a.HHA
 - b. HCV/Section 8
 - c. Millennium Hills
 - d. HCV - FSS

The motion was offered by Chairman Lites and seconded by Commissioner McGoldrick - all in favor - motion carried unanimously.

2. The Board voted to approve the bid from BBS Architect for the Millennium Hills HVAC/Hot Water Heater Upgrade Project.

The motion was offered by Chairman Lites and seconded by Commissioner Joyner - all in favor -motion carried unanimously.

Committee Reports:

Finance Committee :

Executive Session

Old Business:

Adjournment:

Motion to adjourn at 7:53 pm Commissioner Joyner, seconded by Commissioner Fonti, all in favor - motion carried unanimously.

Submitted by: Siela A. Bynoe, Executive Director

Dated:

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Secretary

Date

MINUTES OF THE
September 3, 2020
TOWN OF HUNTINGTON HOUSING AUTHORITY
BOARD MEETING

A meeting was held on the 3rdth day of September 2020. The meeting was called to order at 3:00 pm by Chairman Barry Lites via Conference Call

ROLL CALL:

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

Absent: Commissioner Dunmore

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 reviewed the responses for Banking Services HHA programs.

Resolutions

The Board voted to authorize the transfer of the HHA banking activities to TD Bank. The motion was offered by Chairman Lites and seconded by Commissioner McGoldrick - all in favor -motion carried unanimously.

Committee Reports:

Finance Committee :

Executive Session

Old Business:

Adjournment:

Motion to adjourn at 3:27pm Chairman Lites, seconded by Commissioner Fonti, all in favor- motion carried unanimously.

Submitted by: Siela A. Bynoe, Executive Director

Dated: 

Secretary

Date

MINUTES OF THE
September 3, 2020
TOWN OF HUNTINGTON HOUSING AUTHORITY
BOARD MEETING

A meeting was held on the 3rdth day of September 2020. The meeting was called to order at 3:00 pm by Chairman Barry Lites via Conference Call

ROLL CALL:

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

Absent: Commissioner Dunmore

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 reviewed the responses for Banking Services HHA programs.

Resolutions

The Board voted to authorize the transfer of the HHA banking activities to TD Bank. The motion was offered by Chairman Lites and seconded by Commissioner McGoldrick - all in favor - motion carried unanimously.

Committee Reports:

Finance Committee :

Executive Session

Old Business:

Adjournment:

Motion to adjourn at 3:27pm Chairman Lites, seconded by Commissioner Fonti, all in favor- motion carried unanimously.

Submitted by: Siela A. Bynoe, Executive Director

Dated: 

Secretary

Date

MINUTES OF THE
February 11, 2020
TOWN OF HUNTINGTON HOUSING AUTHORITY
BOARD MEETING

A meeting was held on the 11th day of February 2020. The meeting was called to order at 6:10 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 members were present: Commissioners McGoldrick, Joyner and Fonti

Absent: Commissioners Lyons 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 offered by Commissioner Joyner and Seconded by Commissioner McGoldrick - All in favor - Vote carries unanimously.

Communications:

Secretary's Report:

Director's Report:

- The Board was advised that there would be an insurance inspection for the Millennium Hills facility
- The Board was advised that there would be a REAC Inspection at Millennium Hills on 2/19/20
- The Board was advised that there no audit findings for the GG-LLC

Resolutions

The Board approved the purchase of a Ford Cargo Van for a purchase price not exceed \$30K with a 60 mos term . Motion offered by Chairman Lites and Commissioner McGoldrick- motion carried unanimously.

Committee Reports:

Finance Committee :

Executive Session

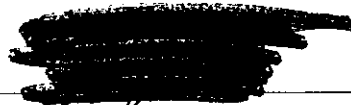
Old Business:

Adjournment:

Motion to adjourn at 6:37 pm. Commissioner Joyner , seconded by Commissioner McGoldrick, all in favor- motion carried unanimously.

Submitted by: Siela A. Bynoe, Executive Director

Dated:

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Secretary

Date