

Minutes of the
May 5, 2022
Town of Huntington Housing Authority
Special Board Meeting

A meeting was held on the 5th day of May 2022. The meeting was called to order at 6:04PM by Chairman James McGoldrick in the Board Room at 1 Lowndes Avenue, Huntington Station, NY 11746.

ROLL CALL

There was a roll call, and the following were present: Commissioners: James McGoldrick; Kevin Lyons; Cindy Dunmore; Barry Lites; Robert G. Fonti; and Sidney Joyner

Also present: Jacquetta Harris, Executive Director and Paul Levitt, Legal Counsel.

READING AND APPROVAL OF MINUTES

No reading or approval of minutes

COMMUNICATIONS

SECRETARY'S REPORT

DIRECTOR'S REPORT

No Report

BUSINESS

Executive Director requested that the Board of Commissioners reject the bid proposals for Millennium Hills HVAC Project. Memo of request was reviewed. Board approved.

Executive Director reviewed the memo of information and request for Salerno Brokerage Corporation to submit an insurance quote for Huntington Housing Authority based on their letter of request and their communication with the Executive Director and Legal Counsel. An RFP was posted for Broker Insurance for HHA and only one response was received, this request came after the RFP deadline, and this was acknowledged by Salerno Brokerage Corp.

Conversation included:

- Salerno Brokerage Corp may have insurance carrier access that Borg & Associates do not based on their history of serving HHA and with the insurance provider
- If a lower price can be received for the same quote it would best benefit HHA; financially versus procedural.
- Overriding our own process for a good cause. Substance over Process.

Legal counsel provided legal guidance and led the motion to offer Salerno Brokerage the opportunity to provide insurance quotes for Town of Huntington Housing Authority.

RESOLUTIONS

Approval of Resolution: The Board approved rejecting the five (5) bid proposals submitted on 4/28/2022 for HVAC at Millennium Hills. Motion offered by Commissioner Robert G. Fonti, seconded by Treasurer Lites, all in favor. Motion carried unanimously.

Approval of Resolution: The Board approved offering Salerno Brokerage Corporation the opportunity to provide insurance quotes for Huntington Housing Authority. Motion offered by Treasurer Barry Lites, seconded by Commissioner Joyner. Five in favor, one opposed – Motion carried by the majority.

ADJOURNMENT

Motion to adjourn at 6:34PM by Commissioner Joyner, seconded by Commissioner Fonti-all in favor. Motion carried unanimously.

EXECUTIVE SESSION

None

Submitted by: Jacquetta A. Harris, Executive Director

Dated: 6/22/22 Secretary: 