

Minutes of the
February 14, 2023
Town of Huntington Housing Authority
Monthly Board Meeting

A meeting was held on the 14th day of February 2023. The meeting was called to order at 6:27PM by Vice-Chairman Sidney Joyner in the Board Room at 1 Lowndes Avenue, Huntington Station, NY 11746.

ROLL CALL

There was a roll call, and the following were present at 1A Lowndes Avenue: Commissioners: Cynthia Gonzalez, Sidney Joyner, and Barry Lites.

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

Guest: Cindy Dunmore and Gateway Garden resident.

READING AND APPROVAL OF MINUTES

Motion to approve January 2023 meeting minutes was tabled due to not enough present for quorum.

COMMUNICATIONS

No comments from open forum.

SECRETARY'S REPORT

DIRECTOR'S REPORT

- Executive Director asked the board to approve Capital Fund Program 5-Year Plan (2023 -2027). This plan was prepared with Millennium Hills residents, HHA Board, from 45-day comment period, and public hearing.
- Commissioner Fonti requested the last copy of MH HOA budget. Executive Director will send electronically.
- Executive Director provided an overview of the submitted board report and asked for any questions.
- THHA's final SEMAP score for its fiscal year ending 9/30/2022 is 90%, therefore we are rated as a **High** performer.
- **Still need the following documents signed and returned by 3/15/2023 from one (1) board commissioner: Disclosure form and Code of conduct.**
- HHA continues to process evictions.
- Legal counsel will provide the treasurer a blurb to submit to potential hearing officers to see if they are interested in performing this service to HHA.
- Vice-Chairman invited all board members to the rescheduled meeting with HUD Administrator, March 16, 2023, at 1A Lowndes Avenue, Board Conference Room. The talking points are part of the outlook calendar invitation.
- The Board received the financial report in the Board Packet for their reference and review. Expenditures, to date actuals, and revenue for Millennium Hills, Gateway Gardens, and THHA. Board packet includes delinquent rents, bank accounts, and approved checks.

OLD BUSINESS

Building nine residents are back in their unit as of 12/20/2022. The letter signed by board members were provided to the residents. The four units in building nine are back online and 8823 submitted to IRS for compliance confirmation. Loan documents are still in the process based upon Regions Affordable Housing response and approval.

NEW BUSINESS

Commissioner Robert Fonti requests that at the March 2023 board meeting the board review a position on Accessory Dwelling Units. On 2/15/2023 the Executive Director sent out written information as a starting point for the discussion.

RESOLUTIONS

Approval of Resolution: The Board approved 2023 – 2027 Five-Year Capital Fund Program Plan. Motion offered by Commissioner Cynthia Gonzalez-seconded by Treasurer Barry Lites, all in favor, the motion carried unanimously.

EXECUTIVE SESSION

Motion to enter executive session for legal matters at 6:50PM by Legal counsel, seconded by Treasurer Barry Lites, all in favor. Motion carried unanimously. Motion to close executive session and go back to the board meeting at 6:54PM by Vice-Chairman, Sidney Joyner, seconded by Treasurer Barry Lites, all in favor. Motion carried unanimously.

ADJOURNMENT

Motion to adjourn at 7:05PM by Commissioner Cynthia Gonzalez, seconded by Treasurer Barry Lites, all in favor. Motion unanimously.

Submitted by: Jacquetta A. Harris, Executive Director

Dated: 3-21-2023 Secretary: 