

Minutes of the
March 21, 2023
Town of Huntington Housing Authority
Monthly Board Meeting

A meeting was held on the 21st day of March 2023. The meeting was called to order at 6:09PM by Board 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 at 1A Lowndes Avenue: Commissioners: Board Chairman, James McGoldrick; Vice-Chairman, Sidney Joyner; Treasurer, Barry Lites; and Commissioner Robert G. Fonti.

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

Guest: Miriam Milgrom, legal counsel, and Gateway Garden's resident.

READING AND APPROVAL OF MINUTES

Motion to approve January 2023 meeting minutes by James McGoldrick, 2nd by Barry Lites, all in favor. Motion carried unanimously. Motion to approve February 2023 meeting minutes by Sidney Joyner, 2nd by Barry Lites. James McGoldrick abstained, majority in favor. Motion carried.

COMMUNICATIONS

Comment from Open Forum: resident expressed concern that at the 2/14/2023 board meeting she was not allowed back into the zoom meeting after Executive Session. The Board provided informed the resident that the board meeting was adjourned following coming back from executive session. Moving forward zoom breakout rooms will be used for attendees that are not part of the executive session.

Miriam Milgrom, legal counsel in the absence of Janice Whalen, legal counsel, provided an overview to the board of the March 8 meeting with HHA and GGHDFC board members. Legal counsel informed the board of information and recommendations on the loan from HHA to GGHDFC. Miriam Milgrom and Jacquetta Harris have a conference call scheduled on March 22, 2022 with Regions Affordable Housing legal counsel to discuss removing loan conditions. Legal counsel will bring the final terms to the board for approval.

Maximum Security owners presented remote video monitoring option for Gateway Gardens in place of an on-site guard. Other quotes will be presented to the board prior to request for approval.

SECRETARY'S REPORT

DIRECTOR'S REPORT

- Executive Director asked the board to approve the signing of HUD52574 form by Board Chairman and submission to HUD.
- Executive Director shared the dollar amounts for each (four) Family Self-Sufficiency Program graduate.

- Executive Director provided an overview of the submitted board report and responded to any questions.
- All board commissioners have signed and submitted Disclosure and Code of conduct forms.
- HHA continues to process evictions.
- 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

NEW BUSINESS

Executive Director provided information on insurance challenges and increases. Auxiliary dwelling units has been rescheduled to be discussed at the April Board Meeting. Legal counsel informed the board of the banking crisis, Executive Director and Legal Counsel will review options and present at the April Board Meeting.

RESOLUTIONS

The Board approved the Board Chairman signing HUD form 52574 and submitting the form to HUD. Motion offered by Board Chairman, James McGoldrick, seconded by Treasurer Barry Lites, all in favor, the motion carried unanimously.

EXECUTIVE SESSION

Motion to enter executive session for legal matter at 6:20PM by James McGoldrick, seconded by Barry Lites, all in favor. Motion carried unanimously. Motion to close executive session and go back to the board meeting at 6:42PM by Barry Lites, seconded by Sidney Joyner, all in favor. Motion carried unanimously.

ADJOURNMENT

Motion to adjourn at 7:28PM by James McGoldrick, seconded by Barry Lites, all in favor. Motion unanimously.

Submitted by: Jacquetta A. Harris, Executive Director

Dated: 8/24/23 Secretary 