

**CATSKILL HOUSING AUTHORITY
BOARD MEETING
WEDNESDAY, JULY 27, 2022
5:00 P.M.
MINUTES**

PRESENT:

Patrick Hernandez
Samuel Aldi
Rich Ahlberg

Timothy Mattice, Interim Executive Director

ABSENT:

Veronica Evans
Clark McKinnon

CALL TO ORDER:

Patrick Hernandez: Roll call taken for Wednesday, July 27, 2022, quorum met, meeting to proceed.

NEW BUSINESS:

Resolution No. FY22-R14

July 27, 2022

**Acceptance of June 8, 2022 Catskill Housing Authority Public Hearing – 2022
Capital Fund Grant Minutes**

WHEREAS, the Board of Commissioners has reviewed and accepts the minutes of the June 8, 2022 Public Hearing.

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of the Catskill Housing Authority approves, at this meeting on July 27, 2022, minutes of the June 8, 2022, Public Hearing of the Catskill Housing Authority.

Samuel Aldi Motioned to accept.

Rich Ahlberg seconded the motion.

All in favor, motion carried.

Resolution No. FY22-R15

July 27, 2022

Acceptance of June 8, 2022 Board of Commissioners Meeting Minutes

WHEREAS, the Board of Commissioners has reviewed and accepts the minutes of the June 8, 2022 monthly Board Meeting.

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of the Catskill Housing Authority approves, at this meeting on July 27, 2022, minutes of the June 8, 2022, Board Meeting of the Catskill Housing Authority.

Samuel Aldi Motioned to accept.

Rich Ahlberg seconded the motion.

All in favor, motion carried.

Resolution No. FY22-R16

July 27, 2022

Acceptance of May 2022 Vendor Payments

WHEREAS, the Board of Commissioners has reviewed the monthly vendor invoices for payment of the financial obligations of the Catskill Housing Authority,

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Catskill Housing Authority approves the disbursements for May 2022.

Rich Ahlberg Motioned to accept.

Samuel Aldi seconded the motion.

All in favor, motion carried.

Resolution No. FY22-R17

July 27, 2022

Acceptance of June 2022 Vendor Payments

WHEREAS, the Board of Commissioners has reviewed the monthly vendor invoices for payment of the financial obligations of the Catskill Housing Authority,

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Catskill Housing Authority approves the disbursements for June 2022.

Rich Ahlberg Motioned to accept.

Samuel Aldi seconded the motion.

All in favor, motion carried.

FACILITIES UPDATE:

The Summer Youth program has been up and running. The youth have been doing various tasks around the site. The facilities are looking good. The community garden has started again and the summer youth is also helping to maintain the garden. Laundry room updates will be commencing. We are installing a large capacity dryer that has been ordered and will hopefully be installed within the next few weeks. Also, a new floor, new folding table and painting will also take place.

We have implemented a new policy for the laundry room. It will stay locked 24 hours a day. All residents have been issued a key and will be responsible for keeping track of it. It seems to have resolved the vandalism and the teenagers hanging out in there.

We are still trying to find a company that will come and do seal coating and sidewalks for us. Materials have been hard to come by. Within the next couple of weeks, we will be power washing all the porches and awnings for the residents.

SECRETARY'S REPORT:

The profit and loss statement is still in the positive net income. Everything is stable at this time. Floor was opened for questions.

Samuel Adi inquired about who Shortcut Lawn care was. They are our lawn care service that we have had for 3+ years. They do all our lawns, weed whacking and clear the front of the creek area a few times a year. He also inquired about WJS Ultimate cleaning was. They are a cleaning and construction company that we have been in business with for approximately a year. They have completed various extraordinary maintenance services throughout the year.

PUBLIC COMMENT:

Christopher Scofield (Resident): Stated he has gone around to various tenants to see what their concerns are. He has stated there are 2 Sex offenders on the premises. Also discussed an 'illegal' swimming pool. Also, residents are concerned about other residents having people living with them. Asked about a plant card for Lowe's. Chris said that the Tenants' Association had talked about it. We do not have any such card.

Patrick Hernandez requested to Christopher that he go to the office with his concerns. This is how issues will be addressed. These issues are not a Board issue.

Rita Taylor (Resident): Asked who was still on the Tenants' Association. She was informed that Sadie Wilburn and Mercedes Brantley were the only officers on the association at this time. She was requesting to have information when meetings will be held.

Elliot Matos, Director of Hudson Catskill Coalition spoke next. Made inquiries about the Tenants' Association and asked how they could help. He stated that they would be willing to help the Association get their 501-C3 through their organization. He requested to get a copy of the CHA budget. He thanked the housing authority for the use of the community room for their Books and Breakfast events.

Rita Taylor inquired about the facility getting new windows. We requested to get some funding from the COVID Relief fund that had been designated to Greene County and were denied. We received a denial letter, the letter stated that if other projects fell through, they would contact the housing authority.

We are searching other avenues to receive funding. We are partnering with the Village to be part of a DIR application to get funding for rehab money and possibly new housing builds.

Sam Aldi stated that a Tenants' Association would be a great help.

Elliot Matos inquired about how the Housing Authority Board is created and how someone gets appointed to the board. There was discussion how the process works.

ANNOUNCEMENT OF COMMISSIONERS:

No Announcements

ADJOURNMENT:

Rich Ahlberg made a motion to adjourn.

Samuel Aldi seconded the motion.

All in favor to adjourn the meeting. Motion approved.

SEAL