

**CATSKILL HOUSING AUTHORITY
BOARD MEETING
WEDNESDAY, SEPTEMBER 28, 2022
5:00 P.M.
MINUTES**

PRESENT:

Patrick Hernandez
Samuel Aldi
Rich Ahlberg

Timothy Mattice, Interim Executive Director

ABSENT:

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-R20

September 28, 2022

Acceptance of August 31, 2022 Board of Commissioners Meeting Minutes

WHEREAS, the Board of Commissioners has reviewed and accepts the minutes of the August 31, 2022 monthly Board Meeting.

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of the Catskill Housing Authority approves, at this meeting on September 28, 2022, minutes of the August 31, 2022, Board Meeting of the Catskill Housing Authority.

Rich Ahlberg motioned to TABLE the resolution.

Samuel Aldi seconded the motion.

All in favor, motion carried.

Resolution No. FY22-R21

September 28, 2022

Acceptance of August 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 August 2022.

Samuel Aldi Motioned to accept.

Rich Ahlberg seconded the motion.

All in favor, motion carried.

PUBLIC COMMENT:

Patrick Hernandez presented the following statement: There will be No Public Comment. Anyone wishing to submit public comments can do so in writing to the administrative office during the hours of 8:00am – 4 pm. Hop-O-Nose Residents that need assistance or have comments and concerns regarding housing or facility issues can either call or go to the administrative office anytime.

ANNOUNCEMENT OF COMMISSIONERS:

No Announcements

ADJOURNMENT:

Patrick Hernandez made a motion to adjourn.

Rich Ahlberg seconded the motion.

All in favor to adjourn the meeting. Motion approved.

SEAL