

**CATSKILL HOUSING AUTHORITY
BOARD MEETING
WEDNESDAY, APRIL 26, 2023
5:00 P.M.
MINUTES**

PRESENT:

Patrick Hernandez
Clark McKinnon
Samuel Aldi
Rich Ahlberg
Megan Zahn

Timothy Mattice, Interim Executive Director

ABSENT:

CALL TO ORDER:

Patrick Hernandez: Roll call taken for Wednesday, April 26, 2023, quorum met, meeting to proceed.

NEW BUSINESS:

Annual Meeting to elect officers took place at 5:00pm. Timothy Mattice explained the process to elect officers. It's an annual appointment. They waited until the entire board was present to conduct the elections.

Chairperson nomination: Patrick Hernandez

Motion to nominate Patrick Hernandez for Board Chairperson was made by Rich Ahlberg.

Clark McKinnon Seconded the motion.

All in favor

Motion carries.

No other nominations were presented.

Catskill Housing Authority Meeting Minutes
APRIL 26, 2023

Clark McKinnon motioned to move forward with the nomination of the Chairperson.

Megan Zahn Seconded the motion

All in favor.

Motion Carries. Patrick Hernandez has been elected to continue to be the Board of Commissioners Chairperson.

Vice Chairperson nomination: Clark McKinnon

Motion to nominate Clark McKinnon for Board Vice Chairperson was made by Patrick Hernandez.

Rich Ahlberg Seconded the motion.

All in favor

Motion carries.

No other nominations were presented.

Rich Ahlberg motioned to move forward with the nomination of the Vice Chairperson.

Patrick Hernandez Seconded the motion

All in favor.

Motion Carries. Clark McKinnon has been elected to continue to be the Board of Commissioners Vice Chairperson.

Annual Meeting portion closed at 5:13pm.

Rich Ahlberg motioned to close the annual meeting portion.

Samuel Aldi seconded the motion

All in favor.

Motion Carries.

2023 Capital Fund Public Hearing commenced – see separate Minutes.

Called to order to continue with the regular monthly board meeting at 6:05pm

Resolution No. FY23-R8

April 26, 2023

Acceptance of March 29, 2023 Board of Commissioners Meeting Minutes

WHEREAS, the Board of Commissioners has reviewed and accepts the minutes of the March 29, 2023 monthly Board Meeting.

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of the Catskill Housing Authority approves, at this meeting on April 26, 2023, minutes of the March 29, 2023, Board Meeting of the Catskill Housing Authority.

Motion to Accept: Rich Ahlberg.

Second: Megan Zahn

All in favor. Resolution passed.

Resolution No. FY23-R9

April 26, 2023

Acceptance of March 2023 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 March 2023.

Motion to Accept: Rich Ahlberg

Second: Clark McKinnon

All in favor. Resolution passed.

Resolution No. FY23-R10

April 26, 2023

Acceptance of the 2023 Capital Fund Program Grant

WHEREAS, the Catskill Housing Authority's Board of Commissioners approved Resolution No. FY23-R-10 on April 26, 2023 accepting the 2023 Annual Capital Fund Program Grant allocation; and,

WHEREAS, Every year the Catskill Housing Authority (CHA) receives a Capital Fund Program (CFP) grant from the U.S. Dept. of Housing and Urban Development (HUD). CFP grant funds are used by CHA to fund physical and management improvements, and general operating expenses; and,

WHEREAS, The U.S. Department of HUD has estimated the 2021 CFP funds for Catskill Housing Authority to be \$282,469 (See attached HUD form 50075.1); and,

WHEREAS, To obtain access to the grant funds CHA must provide HUD various documents (referred to as grant submission documents). In addition, A public hearing and 45 day statutory public review and comment period of the CFP grant submission documents is also required. The review and comment period for the 2023 CFP grant submission documents began March 10, 2023 and ended on April 24, 2023; and,

WHEREAS, a public hearing has been published and scheduled for April 26, 2023 at 5:00pm at which time anyone from the public may submit comments regarding the 2023 CFP Program. All comments will be incorporated into the application and meeting minutes; and,

NOW, THEREFORE, BE IT RESOVLED, that the Board of Commissioners hereby accepts the 2023 Capital Funds Program Grant of \$282,469 Capital Funds to Operations BLI 1406.

Motion to Accept: Clark McKinnon
Second: Samuel Aldi

All in favor. Resolution passed.

PUBLIC COMMENT:

None.

ANNOUNCEMENT OF COMMISSIONERS:

None.

Catskill Housing Authority Meeting Minutes
APRIL 26, 2023

ADJOURNMENT:

Rich Ahlberg made a motion to adjourn.

Samuel Aldi seconded the motion.

All in favor to adjourn the meeting. Motion approved.

SEAL