

**CATSKILL HOUSING AUTHORITY
BOARD MEETING
WEDNESDAY, APRIL 24, 2024
5:00 P.M.
MINUTES**

PRESENT:

Patrick Hernandez
Samuel Aldi
Megan Zahn
Timothy Mattice, Interim Executive Director

ABSENT:

Rich Ahlberg
Clark McKinnon

CALL TO ORDER:

Patrick Hernandez: Roll call taken for Wednesday, April 24, 2024, quorum met, meeting to proceed.

NEW BUSINESS:

Resolution No. FY24-R5

April 24, 2024

Acceptance of February 28, 2024 Board of Commissioners Meeting Minutes

WHEREAS, the Board of Commissioners has reviewed and accepts the minutes of the February 28, 2024 monthly Board Meeting.

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of the Catskill Housing Authority approves, at this meeting on April 24, 2024, minutes of the February 28, 2024, Board Meeting of the Catskill Housing Authority.

Motion to Accept: Megan Zahn
Second: Samuel Aldi
All in favor. Resolution passed.

Resolution No. FY24-R6

April 24, 2024

Acceptance of February 2024 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 February 2024.

Samuel Aldi raised a question regarding paying outside contractors if it would be better to hire another employee. It's not cost effective due to all extenuating expenses with new employees.

Motion to Accept: Samuel Aldi
Second: Megan Zahn

All in favor. Resolution passed.

Resolution No. FY24-R7

April 24, 2024

Acceptance of March 2024 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 2024.

Motion to Accept: Megan Zahn
Second: Samuel Aldi

All in favor. Resolution passed.

SECRETARY'S REPORT:

Timothy Mattice went over the financial reports and gave account balances. We are still maintaining 100% occupancy. The Federal government hasn't passed the budget so we are waiting to hear what our Capital funding will be for 2024. Our next meeting we will be holding a Public Hearing along with the regular meeting to discuss the Capital Funding grant. We are anticipating to receive around \$300,000 this year. We will continue to receive our monthly subsidy as it has been passed in the prior budget. By the summer we should have about \$1.3 million in reserves.

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Rent Arrears have gone down dramatically. We are down to approximately \$136,000. Currently there are 5 residents that have court ordered repay agreements that equal to about \$58,000. There are 13 residents that we have in house repay agreements with. There are 3 residents being sent to the housing authority attorney due to not responding to our notices, letters and phone calls. We are getting the message out that rent needs to be paid on time. Hopefully we will see that number decrease over time.

We received a grant from the Bank of Greene County for \$1,500 to help buy a computer for the community room for resident use for job searches, applications for college, etc. We will also have printing access for them.

The summer youth program will be starting again in July. We will have probably 3 or 4 youth that will be working with us again. We have some projects that we will have them complete like last year. Some painting and possibly working the garden, etc.

PUBLIC COMMENT:

None.

ANNOUNCEMENT OF COMMISSIONERS:

None.

ADJOURNMENT:

There being no further business, Megan Zahn made a motion to adjourn.

Samuel Aldi seconded the motion.

All in favor to adjourn the meeting. Motion approved.

SEAL