

**CATSKILL HOUSING AUTHORITY
PUBLIC HEARING – 2024 CAPITAL FUND GRANT
WEDNESDAY, MAY 29, 2024
5 P.M.
MINUTES**

PRESENT:

Patrick Hernandez
Clark McKinnon
Samuel Aldi
Rich Ahlberg
Megan Zahn

Timothy Mattice, Executive Director

ABSENT:

CALL TO ORDER:

Timothy Mattice called the Public Hearing to order at 5 p.m.

Timothy Mattice spoke about the Capital Fund Grant for 2024. Funds are allocated from HUD to use for capital improvements for the facility. The authority will be receiving \$294,399.00, about a 12,000 increase from last year's grant amount. He explained that a public hearing is required to allow the public to have discussions about the grant. There is a 45-day public comment period. Timothy Mattice opened the hearing up for public comment. There were no people from the public present at the hearing.

Timothy Mattice opened the floor for the Board members to ask questions. Samuel Aldi asked if there was an amount of the grant that was required to be saved. There is no requirement. Currently the housing authority is in stable standing as far as our accounts are concerned, in case of any large projects that may arise in the future. There are a few minor projects that need to be completed this year.

The Capital Fund Grant money will be placed into general operations fund due to the size of the authority. Under HUD regulations, housing authorities with less than 250 units are allowed to put all the money into operations.

Clark McKinnon motioned to close the Public Hearing

Rich Ahlberg Seconded the motion.

All in favor.

Catskill Housing Authority Public Hearing Minutes
MAY 29, 2024

Motion carried.

There being no further business, Timothy Mattice closed the Public Hearing for public discussion at 5:14 pm. Board will move on to the regular Board of Commissioners meeting at this time.