

**CATSKILL HOUSING AUTHORITY
BOARD MEETING
OCTOBER 30, 2024
5:00 P.M.
MINUTES**

PRESENT:

Patrick Hernandez
Samuel Aldi
Megan Zahn

Timothy Mattice, Interim Executive Director

ABSENT:

Clark McKinnon

CALL TO ORDER:

Patrick Hernandez: Roll call taken for Wednesday, October 30, 2024, quorum met, meeting to proceed.

NEW BUSINESS:

Resolution No. FY24-R18

October 30, 2024

**Acceptance of September 25, 2024 Catskill Housing Authority Public Hearing
– 2025-2029 Five Year Plan Minutes**

WHEREAS, the Board of Commissioners has reviewed and accepts the minutes of the September 25, 2024 Public Hearing.

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of the Catskill Housing Authority approves, at this meeting on October 30, 2024 minutes of the September 25, 2024, Public Hearing of the Catskill Housing Authority.

Motion to Accept: Samuel Aldi
Second: Megan Zahn

All in favor. Resolution passed.

Resolution No. FY24-R19

October 30, 2024

Acceptance of September 25, 2024 Board of Commissioners Meeting Minutes

WHEREAS, the Board of Commissioners has reviewed and accepts the minutes of the September 25, 2024 monthly Board Meeting.

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of the Catskill Housing Authority approves, at this meeting on September 25, 2024, minutes of the September 25, 2024, Board Meeting of the Catskill Housing Authority.

Motion to Accept: Megan Zahn
Second: Samuel Aldi

All in favor. Resolution passed.

Resolution No. FY24-R20

October 30, 2024

Acceptance of September 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 September 2024.

Samuel Aldi asked about the Annual PILOT (Payment in lieu of Taxes) and how the rate is determined. This payment is made to the Village of Catskill.

Motion to Accept: Samuel Aldi
Second: Megan Zahn

All in favor. Resolution passed.

SECRETARY'S REPORT:

Timothy Mattice went over the financial reports and gave account balances. We currently have 2 vacancies. We will have a new resident by December 1, 2024 for one of those vacancies.

Catskill Housing Authority Meeting Minutes
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Rent Arrears have gone down a bit. Currently there are 5 residents that have court ordered repay agreements. There are several residents that have in-house repay agreements. We have one resident that has been evicted by the court. They will be vacating the unit tomorrow. They have a significant balance that will probably have to be written off.

We have other residents that have been sent to our attorney to start the eviction process. We are working diligently to reduce the back rent due to our authority.

When residents leave the housing authority with debt owed to our authority, they will be placed in the federal Debts owed database and will not be able to get income-based housing until the debt is paid to us first.

Next board meeting we will be giving out a draft for the annual budget and then the following month it will be vote on for approval.

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