CATSKILL HOUSING AUTHORITY
BOARD MEETING
WEDNESDAY, MAY 27, 2026
5:00 P.M.
MINUTES

PRESENT:

Patrick Hernandez
Clark McKinnon
Samuel Aldi
Michael Hawksby
Megan Zahn

Timothy Mattice, Interim Executive Director

ABSENT:

CALL TO ORDER:

Patrick Hernandez: Roll call taken for Wednesday, May 27, 2026, quorum met, meeting to proceed.

NEW BUSINESS:

Resolution No. FY26-R10

May 27, 2026

Acceptance of April 29, 2026 Catskill Housing Authority Public Hearing – 2026 Capital Fund Grant Minutes

WHEREAS, the Board of Commissioners has reviewed and accepts the minutes of the April 29, 2026 Public Hearing.

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of the Catskill Housing Authority approves, at this meeting on May 27, 2026 minutes of the April 29, 2026, Public Hearing of the Catskill Housing Authority.

Motion to Accept: Samuel Aldi
Second: Michael Hawksby

All in favor. Resolution passed.

Resolution No. FY26-R11

May 27, 2026

Acceptance of APRIL 29, 2026 Board of Commissioners Meeting Minutes

WHEREAS, the Board of Commissioners has reviewed and accepts the minutes of the April 29, 2026 monthly Board Meeting.

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of the Catskill Housing Authority approves, at this meeting on May 27, 2026, minutes of the April 29, 2026, Board Meeting of the Catskill Housing Authority.

Motion to Accept: Clark McKinnon
Second: Megan Zahn

All in favor. Resolution passed.

Resolution No. FY26-R12

May 27, 2026

Acceptance of APRIL 2026 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 April 2026.

Motion to Accept: Clark McKinnon
Second: Samuel Aldi

All in favor. Resolution passed.

SECRETARY'S REPORT:

Timothy Mattice went over the financials and bank balances. Tenant arrears are currently $45,376 after the bad debt write offs. The balance is represented by in house and court ordered repay agreements. Last month an RFP went out for a consultant to help educate the board on what it is we're doing; the programs that we will be looking at and the programs that will help leverage the monies required to complete the conversion of the housing authority for sustainability for income-based housing for many years.

ANNOUNCEMENT OF COMMISSIONERS:

Samuel Aldi spoke about how pleased he was with the direction and the current status that the housing authority was in. He was very happy about the future of the authority and was proud to be a part of it.

PUBLIC COMMENT:

None.

ADJOURNMENT:

There being no further business, Clark McKinnon made a motion to adjourn.

Megan Zahn Seconded the motion.

All in favor to adjourn the meeting. Motion approved.

SEAL