POUGHKEEPSIE HOUSING AUTHORITY
Minutes of the February 9, 2022 Annual Meeting

Present:	Shirley Adams Vincent Brugger Jacquetta Brown Thomas O'Neill Felicia Watson Scott Johnson @ 5:25 p.m.
Also Present:	Sandra Boothe, Executive Director Thomas Shanley, Accountant Rebecca Valk, Counsel Joanna Longcore, Counsel
Absent:	Yvonne Flowers

The Annual Meeting of the Poughkeepsie Housing Authority was held on Wednesday, February 9, 2022 at 5:18 p.m. at the Administrative Office located at 4 Howard Street, Poughkeepsie, NY 12601.

MINUTES

December 8, 2021/Regular Meeting: Commissioner Watson made a motion to put the minutes on the floor. Commissioner Brugger seconded. Motion passed unanimously. Commissioner Watson made a motion to accept the minutes. Commissioner O'Neill seconded. Motion passed unanimously.

ELECTION OF OFFICERS

Chairman: Commissioner Watson nominated Commissioner Adams. Commissioner Adams declined. There were no other nominations. Commissioner Adams agreed to accept nomination until someone else was willing to serve. Commissioner Adams was unanimously voted in as Chairwoman.

Vice-Chairman: Commissioner Brown nominated Commissioner Brugger. There were no other nominations. Commissioner Brugger was unanimously voted in as Vice-Chairman.

Secretary: Chairman Adams nominated Commissioner O'Neill. Commissioner O'Neill declined. Chairman Adams nominated Commissioner Flowers. She was not present to accept nomination. Chairman Adams nominated Commissioner Brown. Commissioner Brown was unanimously voted in as Secretary.

Treasurer: Chairman Adams nominated Commissioner Johnson. There were no other nominations. Commissioner Johnson was unanimously voted in as Treasurer.

Assistant Secretary-Treasurer: Chairman Adams nominated Commissioner Watson. Vice-Chairman Brugger seconded. There were no other nominations. Commissioner Watson was unanimously voted in as Assistant Secretary-Treasurer.

RESOLUTIONS

Resolution 2022-01 Vacated Arrears Write Offs: Commissioner Watson made a motion to put the resolution on the floor. Commissioner O'Neill seconded. Ms. Boothe presented the resolution for the vacated arrears write offs in the amount $19,718.93. While these arrears are written off, the PHA will still try to collect on them. The amount is lower than usual due to the eviction moratorium. Commissioner Johnson made a motion to accept the resolution. Commissioner Watson seconded. Motion passed unanimously.

Resolution 2022-02 Vehicle Write Offs: Commissioner O'Neill made a motion to put the resolution on the floor. Commissioner Johnson seconded. Mr. Shanley presented the resolution for the disposal and write off of five vehicles that are in non-working condition. Due to the age and condition, it would not be prudent to repair these vehicles. Commissioner Watson made a motion to accept the resolution. Commissioner Johnson seconded. Motion passed unanimously.

COMMITTEE REPORTS

Building and Security: Commissioner Brown asked about the towing. Ms. Boothe replied that we are still waiting for Bobby to give us a copy of his license to tow in the city before we sign the contract.

Finance: For January in LIPH, the net deficit for the month is $34,787.07 and the year to date net surplus is $667,942.03. We are leased at 115 of 117 for AMP 11 and 231 of 241 for AMP 22.

In Section 8, for the month of January, the net surplus is $15,480.21 and year to date the net surplus is $10,632.38. We are leased at 84 of 87 for HCV, 55 of 60 for VASH, and 5 of 18 for the Foster Youth to Independence (FYI) vouchers.

Personnel: No report.

Tenant Relations: Commissioner Johnson discussed the Resident Council and a possible election timetable.

EXECUTIVE DIRECTOR'S REPORT

Ms. Boothe stated that the eviction moratorium has expired. We have been sending notices but not charging late fees. We expect to be able to go back to court within the next month or two. We have had a number of applications for rental assistance but our tenants are on hold waiting to find out if their applications will be approved.

We still do not have an official date for REAC but several housing authorities in New York have had them completed.

CHAIRMAN'S REPORT

Chairman Adams thanked the Ms. Boothe and the staff for their help with the food giveaway in December at Martin Luther King Jr. Community Center.

COUNSEL'S REPORT

Ms. Valk reported that they are working to find out when the evictions can start up again. She introduced Joanna Longcore, a member of Corporation Counsel, who will be working on the eviction process and will be participating in the PHA Board meetings.

OLD BUSINESS

None

NEW BUSINESS

None

TENANT PARTICIPATION

None

ADJOURNMENT

The meeting was adjourned at 6:06 p.m.

I hereby certify that the minutes are true and correct and approved at the Meeting of March 9, 2022.

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Jaquetta Brown, Secretary