POUGHKEEPSIE HOUSING AUTHORITY
Minutes of the April 13, 2022 Regular Meeting

Present:	Shirley Adams, Chairman Vincent Brugger, Vice-Chairman Jacquetta Brown, Secretary Felicia Watson, Assistant Secretary-Treasurer Yvonne Flowers, Member Thomas O'Neill, Member
Also Present:	Sandra Boothe, Executive Director Joanna Longcore, Counsel
Absent:	Scott Johnson, Treasurer

The Regular Meeting of the Poughkeepsie Housing Authority was held on Wednesday, April 13, 2022 at 5:23 p.m. at the Administrative Office located at 4 Howard Street, Poughkeepsie, NY 12601.

MINUTES

March 9, 2022/Regular Meeting: Commissioner Brown made a motion to put the minutes on the floor. Commissioner O'Neill seconded. Motion passed unanimously. Commissioner Brown made a motion to accept the minutes. Commissioner O'Neill seconded. Motion passed unanimously.

RESOLUTIONS

None

COMMITTEE REPORTS

Building and Security: Commissioner Brown said that the hot water at Hudson is not working properly. Ms. Boothe said she would check on it.

Commissioner Flowers asked about the roof at New Hope. Ms. Boothe replied that we have hired the architect and they are coming up with a time frame. She also said that she has been in communication with Ms. Carrington and is keeping her updated.

Finance: Mr. Shanley is away at a conference, and the financials are in the packet.

Personnel: Chairman Adams mentioned that we have hired a new Buildings and Grounds Administrator to replace Roland. Ms. Adams asked how he was working out. Mr. Boothe replied so far so good.

Tenant Relations: Commissioner Brown said that the mice are really an issue at Hudson. Ms. Boothe replied that we are looking into getting additional pest control services.

EXECUTIVE DIRECTOR'S REPORT

We have not formally received notification from REAC when they will be coming but they are doing inspections in New York State. We expect it will be soon.

We received court dates from City court but they have restricted it to 40 petitions per date.

CHAIRMAN'S REPORT

No report.

COUNSEL'S REPORT

Joanna Longcore reported the Nick will be leaving. She will be taking over Nick's work.

OLD BUSINESS

None

NEW BUSINESS

None

TENANT PARTICIPATION

None

ADJOURNMENT

The meeting was adjourned at 5:40 p.m.

I hereby certify that the minutes are true and correct and approved at the Meeting of May 25, 2022.

_____

Jaquetta Brown, Secretary