POUGHKEEPSIE HOUSING AUTHORITY
Minutes of the August 10, 2022 Regular Meeting

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

The Regular Meeting of the Poughkeepsie Housing Authority was held on Wednesday, August 10, 2022 at 5:26 p.m. at the Administrative Office located at 4 Howard Street, Poughkeepsie, NY 12601.

MINUTES

July 13, 2022/Regular Meeting: Vice-Chairman Brugger made a motion to put the minutes on the floor. Commissioner Brown seconded. Motion passed unanimously. Commissioner Brown made a motion to accept the minutes. Vice-Chairman Brugger seconded. Motion passed unanimously.

RESOLUTIONS

Resolution 2022-12 Amendment to Check Signing Authorization Policy:
Commissioner Brown made a motion to put the resolution on the floor. Vice-Chairman Brugger seconded. Motion passed. Ms. Boothe presented the resolution to update the current policy. Commissioner Flowers made a motion to approve the resolution. Commissioner Brown seconded. Motion passed unanimously.

COMMITTEE REPORTS

Building and Security: Commissioner Flowers said that she had a meeting with the Police Department today regarding the patrols at our sites. She feels that we should be trying to enforce a curfew. Commissioner Brown asked if we should add more cameras. Commissioner Flowers said that people are aware of the cameras and stay out of range.

Commissioner Brown asked about the mice situation. Ms. Boothe replied that we have an RFP out for Pest Management Services.

Finance: Ms. Boothe reported that Mr. Shanley was on vacation, and the financials are in the packet. If anyone has any questions, the can reach out to Mr. Shanley.

Personnel: No report.

Tenant Relations: No report.

EXECUTIVE DIRECTOR'S REPORT

Ms. Boothe reported that NAHRO was having their conference in San Diego September 22-24. If anyone is interested, please let her know. Also, the work order summery is in the packet.

CHAIRMAN'S REPORT

Chairman Adams said that they need to meet to review the RFQ's for Redeveloper Partner.

COUNSEL'S REPORT

Ms. Longcore reported that court started on August 1. Some of our tenants have applied for ERAP, but their applications would be put at the bottom of the list. One of our tenants has been waiting for two years to hear back from ERAP.

OLD BUSINESS

None

NEW BUSINESS

None

TENANT PARTICIPATION

Annette Hubbard, a resident of 8A15, spoke of issues with safety and mice.

ADJOURNMENT

The meeting was adjourned at 6:22 p.m.

I hereby certify that the minutes are true and correct and approved at the Meeting of September 14, 2022.

_____

Jaquetta Brown, Secretary