POUGHKEEPSIE HOUSING AUTHORITY
Minutes of the October 11, 2023 Regular Meeting

Present:	Shirley Adams, Chairman Vincent Brugger, Vice-Chairman Jacquetta Brown, Secretary Felicia Watson, Treasurer Yvonne Flowers, Member @ 5:32 pm
Also Present:	Sandra Boothe, Executive Director Joanna Longcore, Counsel
Absent:	Thomas O'Neill, Assistant Secretary-Treasurer Joseph Krakower, Member

The Regular Meeting of the Poughkeepsie Housing Authority was held on Wednesday, October 11, 2023 at 5:26 p.m. at the Administrative Office located at 4 Howard Street, Poughkeepsie, NY 12601.

MINUTES

September 13, 2023/Regular Meeting: Commissioner Watson made a motion to put the minutes on the floor. Chairman Adams seconded. Motion passed unanimously. Commissioner Watson made a motion to accept the minutes. Chairman Adams seconded. Motion passed unanimously.

RESOLUTIONS

Resolution 2023-25 Legal Services for Public Housing Redevelopment: Chairman Adams made a motion to postpone the resolution to the next meeting. Commissioner Brown seconded. Motion passed unanimously.

COMMITTEE REPORTS

Building and Security: No report.

Finance: Ms. Boothe state that Mr. Shanley is not present, but the financials are in the packet. If anyone has any questions, they should contact Mr. Shanley.

Personnel: No report.

Tenant Relations: No report.

EXECUTIVE DIRECTOR'S REPORT

Ms. Boothe reported that the work order summary is in the packet. She also reported that ERAP for outstanding rent continues to be processed.

CHAIRMAN'S REPORT

No report.

COUNSEL'S REPORT

No report.

OLD BUSINESS

None

NEW BUSINESS
None

TENANT PARITICIPATION

Scott Johnson, a city resident, stated that his niece submitted a letter to allow him to speak on their behalf. Ms. Boothe replied that there is a form that can be filled out to allow the Housing Authority to discuss the tenant's business.

Rashawn Johnson asked for an update on his position on the waiting list.

ADJOURNMENT
The meeting was adjourned at 5:54 p.m.

I hereby certify that the minutes a true and correct and approved at the Meeting of November 8, 2023.

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Jaquetta Brown, Secretary