POUGHKEEPSIE HOUSING AUTHORITY
Minutes of the February 14, 2024 Regular Meeting

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

The Regular Meeting of the Poughkeepsie Housing Authority was held on Wednesday, February 14, 2024 at 5:21 p.m. at the Administrative Office located at 4 Howard Street, Poughkeepsie, NY 12601.

MINUTES

January 10, 2024/Annual 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.

ELECTIONS OF OFFICERS

Chairman Adams again recommended postponing the election of officers until all members were present. Vice-Chairman Brugger made a motion to table the elections. Commissioner Brown seconded. Motion passed unanimously.

RESOLUTIONS

None

COMMITTEE REPORTS

Building and Security: Commissioner Brown spoke of the issues with the hot water at Hudson Gardens. Ms. Boothe replied that it is going to be fixed. The parts have been ordered, and they are waiting for it to warm up slightly as they will be down while being replaced.

Finance: Mr. Shanley presented the financials. In Low Income Public Housing, the net surplus for the month of January is $64,902.75 and the net surplus year-to-date is $543,932.24. As of January 31, 2024, we are leased at 111 of 117 for AMP 11 and 226 of 242 for AMP 22, with an overall lease up of 337 of 359.

In Section 8, the net surplus for the month of January is $40,157.32 and year-to-date, the net deficit is $58,651.93. As of January 31, we are leased at 85 of 91 for HVC, 51 of 60 for VASH, and 8 of 18 for the Foster Youth to Independence.

Personnel: No report.

Tenant Relations: No report.

EXECUTIVE DIRECTOR'S REPORT

Ms. Boothe attached the request for the rental of the daycare and the afterschool programs at Boulevard Knolls and Thurgood Marshall Terrace. Chairman Adams was concerned about the afterschool programs since the tenants would not be able to use the centers if we were to run programs there. She does not want it in the lease that they can use Boulevard and Thurgood Marshall as she wants the tenants to be able to have access to the center if they want.

CHAIRMAN'S REPORT

No report.

COUNSEL'S REPORT

No report.

OLD BUSINESS

Vice-Chairman Brugger asked if Captain Wilson had any updates. Ms. Boothe said that she will invite him to a future meeting.

NEW BUSINESS

None

TENANT PARITICIPATION

None

ADJOURNMENT

The meeting was adjourned at 5:41 p.m.

I hereby certify that the minutes a true and correct and approved at the Meeting of March 13, 2024.

Jacquetta Brown, Secretary