POUGHKEEPSIE HOUSING AUTHORITY
Minutes of the April 10, 2024 Meeting

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

The Meeting of the Poughkeepsie Housing Authority was held on Wednesday, April 10, 2024 at 5:26 p.m. at the Administrative Office located at 4 Howard Street, Poughkeepsie, NY 12601.

MINUTES

March 13, 2024/Regular Meeting: Commissioner Brown made a motion to put the minutes on the floor. Commissioner Watson seconded. Motion passed unanimously. Vice-Chairman Brugger made a motion to accept the minutes. Commissioner Brown seconded. Motion passed unanimously.

RESOLUTIONS

None

Vice-Chairman Brugger made a motion to go out of agenda to allow Mayor Flowers to speak to the Board. Commissioner Watson seconded. Motion passed unanimously.

Mayor Flowers introduced Commissioner Terriciena Brown as the new Commissioner. Commissioner T. Brown introduced herself, spoke of her background and said that she was happy to be on the Board.

Mayor Flowers spoke to the Board about homes in the City that will going into foreclosure. She would like to turn some of these foreclosures into opportunities for first time homeownership. Habitat for Humanity and Hudson River Housing are looking to offer workshops about homeownership and credit scores.

The City is also looking at building condos on the vacant lot on Taylor Avenue. The PHA owns property behind that lot, and she says that perhaps there could be a partnership.

COMMITTEE REPORTS

Building and Security: Commissioner Watson said that she would like a tour of the properties. Ms. Boothe said that she would be happy to arrange it with the maintenance staff.

Finance: Mr. Shanley presented the February financials. In Low Income Public Housing, the net deficit for the month of February is $38,632.99, and the Net Surplus Year to Date is $497,905.45. As of February 29, we are leased at 112 of 117 for AMP 11 and 227 of 242 for AMP 22.

For Section 8 in the month of February, the Net Surplus is $11,794.74. Year to Date, the net deficit is $44,631.26. As of February 29, we are leased at 86 of 91 for HCV; 52 of 60 for VASH, and 7 0f 18 for the Foster Youth to Independence.

Personnel: Vice-Chairman Brugger said that we have just begun union negotiations.

Tenant Relations: Commissioner J. Brown asked about the roof. Ms. Boothe said that the architect hired a company to do a scan of the roof. We are waiting for the results of the scan.

EXECUTIVE DIRECTOR'S REPORT

Ms. Boothe said that the work order summary is in the packet. She also reported that we have been receiving ERAP money.

CHAIRMAN'S REPORT

No report.

COUNSEL'S REPORT

Ms. Longcore said that Beacon Communities sent out a MOA. She said that they will be having a call to iron out some concerns.

OLD BUSINESS

Vice-Chairman Brugger asked when we would Captain Wilson meet with the Board. Ms. Boothe said that we could do next month.

NEW BUSINESS

TENANT PARITICIPATION

None

The meeting was adjourned at 6:16 p.m.

I hereby certify that the minutes are true and correct and approved at the Meeting of May 8, 2024.

_____

Jaquetta Brown, Secretary