POUGHKEEPSIE HOUSING AUTHORITY
Minutes of the May 31, 2024 Special 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
Absent:	Thomas O'Neill, Assistant Secretary-Treasurer Joseph Krakow, Member

The Special Meeting of the Poughkeepsie Housing Authority was held on Wednesday, May 31, 2024 at 1:33 p.m. at the Administrative Office located 4 Howard Street, Poughkeepsie, NY 12601.

RESOLUTIONS

Resolution 2024-05 Amendment to Five Year Plan: Commissioner T. Brown made a motion to put the resolution on the floor. Commissioner Watson seconded. Motion passed. This resolution is to amend the 5-Year Plan to clarify its intention to engage in the HUD Choice Neighborhoods Planning Grant (CHOICE) for its properties Thurgood Marshal Terrace and Martin Luther King, Jr. Garden Apartments. Commissioner J. Brown made a motion to accept the resolution. Commissioner Watson seconded. Motion passed unanimously.

Resolution 2024-06 Support of City of Poughkeepsie Application for Choice Neighborhoods Planning Grant: Commissioner T. Brown made a motion to put the resolution on the floor. Commissioner Watson seconded. Motion passed. This resolution is to support and endorse the application of the City of Poughkeepsie for the HUD Choice Neighborhoods Planning Grant. The Executive Director of the PHA will serve as a member of the Core Team of the Steering Committee and Co-Chair of the Housing Committee for the duration of the planning grant. The PHA commits to support full resident engagement by partnering with the City on communications, co-hosting resident meetings, providing updates to the Board of Commissioners at monthly Board meetings, and proving data as requested to support ongoing planning. Commissioner Watson made a motion to approve the resolution. Commissioner J. Brown seconded. Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 1:41 p.m.

I hereby certify that the minutes are true and correct and approved at the Meeting of June 12, 2024

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Jaquetta Brown, Secretary