POUGHKEEPSIE HOUSING AUTHORITY
Minutes of the May 8, 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
Absent:	Thomas O'Neill, Assistant Secretary-Treasurer Joseph Krakower, Member

The Meeting of the Poughkeepsie Housing Authority was held on Wednesday, May 8, 2024 at 5:26 p.m. at the Administrative Office located at 4 Howard Street, Poughkeepsie, NY 12601.

MINUTES

April, 2024/Regular Meeting: Commissioner J. Brown made a motion to put the minutes on the floor. Commissioner Watson seconded. Motion passed unanimously. Commissioner Watson made a motion to accept the minutes. Commissioner J. Brown seconded. Motion passed unanimously.

RESOLUTIONS

None

COMMITTEE REPORTS

Building and Security: Vice-Chairman Brugger asked if Ms. Boothe had spoken with Captain Wilson. She replied that she had, and he was supposed to come to tonight's meeting but something may have come up last minute. She will reach out to him. Commissioner Watson said that she will be visiting each of the sites.

Finance: No report as Mr. Shanley is working on the year end financials.

Personnel: Chairman Adams said that we are conducting union negotiations.

Tenant Relations: Commissioner J. Brown reported that tenants are complaining about having to remove the door chains. Ms. Boothe replied that this was required by the fire department.

EXECUTIVE DIRECTOR'S REPORT

Ms. Boothe said handed out the letter with the recommendations from LAN regarding the roof at Hudson Gardens. Ms. Adams asked if we would be able to renovate the current buildings. Ms. Boothe said that she spoke with Sean Kearney, and their plan was to demolish the buildings. Mr. Kearney did not expect to start until Fall 2027 or Spring 2028.

Ms. Boothe said that we would be holding the tenant elections on Saturday, June 1.

CHAIRMAN'S REPORT

Chairman Adams asked Commissioner Watson to discuss the meeting that they had with the Mayor. Commissioner Watson said that there is a planning grant for which the City is applying, and the City is asking the Housing Authority to collaborate. Martin Luther King Jr. and Thurgood Marshall Terrace would be included in this.

COUNSEL'S REPORT

Ms. Longcore said that they are continuing to work with Beacon Communities on the MOA.

OLD BUSINESS

None

NEW BUSINESS

None

TENANT PARITICIPATION

None

The meeting was adjourned at 6:19 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