

POUGHKEEPSIE HOUSING AUTHORITY
Minutes of the January 10, 2024 Annual Meeting

Present: Shirley Adams, Chairman
Vincent Brugger, Vice-Chairman
Felicia Watson, Treasurer
Jacquetta Brown, Secretary @ 5:33 pm
Thomas O'Neill, Assistant Secretary-Treasurer

Also Present: Sandra Boothe, Executive Director
Joanna Longcore, Counsel

Absent: Joseph Krakower, Member

The Annual Meeting of the Poughkeepsie Housing Authority was held on Wednesday, January 10, 2024 at 5:25 p.m. at the Administrative Office located at 4 Howard Street, Poughkeepsie, NY 12601.

MINUTES

December 13, 2023/Regular Meeting: Vice-Chairman Brugger made a motion to put the minutes on the floor. Commissioner O'Neill seconded. Motion passed unanimously. Vice-Chairman Brugger made a motion to accept the minutes. Commissioner O'Neill seconded. Motion passed unanimously.

ELECTIONS OF OFFICERS

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

RESOLUTIONS

None

COMMITTEE REPORTS

Building and Security: Commissioner Brown spoke of the issues with snow removal and tenants not moving their vehicles until after the staff has plowed. They then move into the cleaned spots.

Finance: Ms. Boothe said that the financials are in the packet and if anyone has any questions, they can contact Mr. Shanley.

Personnel: No report.

Tenant Relations: No report.

EXECUTIVE DIRECTOR’S REPORT

Ms. Boothe reported that we are starting to receive ERAP money for past due rents. She also reported that the work order summary is included with the packet.

CHAIRMAN’S REPORT

No report.

COUNSEL’S REPORT

No report.

OLD BUSINESS

None

NEW BUSINESS

None

TENANT PARITICIPATION

None

ADJOURNMENT

The meeting was adjourned at 5:44 p.m.

I hereby certify that the minutes a true and correct and approved at the Meeting of February 14, 2024.

Jacquetta Brown, Secretary