

POUGHKEEPSIE HOUSING AUTHORITY
Minutes of the June 12, 2024 Meeting

Present: Shirley Adams, Chairman
Vincent Brugger, Vice-Chairman
Jacquetta Brown, Secretary
Terriciana Brown, Member

Also Present: Sandra Boothe, Executive Director
Thomas Shanley, Accountant
Joanna Longcore, Counsel

Absent: Felicia Watson, Treasurer
Thomas O'Neill, Assistant Secretary-Treasurer
Joseph Krakower, Member

The Meeting of the Poughkeepsie Housing Authority was held on Wednesday, June 12, 2024 at 5:21 p.m. at the Administrative Office located at 4 Howard Street, Poughkeepsie, NY 12601.

MINUTES

May 8, 2024/Regular Meeting: Commissioner J. Brown made a motion to put the minutes on the floor. Vice-Chairman Brugger seconded. Motion passed unanimously. Vice-Chairman made a motion to accept the minutes. Commissioner J. Brown seconded. Motion passed unanimously.

May 31, 2024/Special Meeting: Vice-Chairman Brugger made a motion to put the minutes on the floor. Commissioner J. Brown seconded. Motion passed. Commissioner J. Brown made a motion to accept the minutes. Vice-Chairman Brugger seconded. Motion passed unanimously.

RESOLUTIONS

None

COMMITTEE REPORTS

Building and Security: Commissioner J. Brown asked if we can resend the notice about children playing where they are doing construction at her site. She asked if we could also send it to the private house as the child is always over there.

Finance: Mr. Shanley presented the March financials. For the year 2024, in LIPH, our net deficit for the year was \$567,276.80 compared to last year's deficit of \$438,034.88. This is due to but not limited to HUD not fully funding Housing Authorities, increase costs due to inflation, increased overtime due to higher move-outs, and raising the

capitalization to \$5,000 from \$500. We are lease at 111 of 117 for AMP 11 and 231 of 242 for AMP 22.

In Section 8, the net deficit for 2024 is \$60,406.25 which is higher than last year as HUD is behind on their payments. As of March 2024, we are leased at 85 for Housing Choice Vouchers, 51 for VASH, and 8 Foster to Youth Independence.

Personnel: None.

Tenant Relations: Mr. Murshed, a Hudson resident, came to complain about a group of children harassing him and his family. Ms. Boothe said that letters have been sent to the parents of the children, and she is requiring them in to come in for a meeting.

Robin Johnson, the newly elected Tenant Commissioner due to begin in July, said that the problem usually lies with the parents.

Laurie Sandow, a city resident, came to speak about the resolution at our special meeting.

EXECUTIVE DIRECTOR'S REPORT

Ms. Boothe handed out the monthly work order summary. She also handed out copies of our ACOP regarding the transfer policy in public housing.

CHAIRMAN'S REPORT

Chairman Adams asked about the MOA. Ms. Boothe said that we are getting close, and they are working on it. She said we were in talks with the clerical and maintenance unions.

COUNSEL'S REPORT

No report.

OLD BUSINESS

None

NEW BUSINESS

None

TENANT PARITICIPATION

None

The meeting was adjourned at 6:18 p.m.

I hereby certify that the minutes are true and correct and approved at the Meeting of July 10, 2024.

Jaquetta Brown, Secretary