

MINUTES OF THE  
March 10, 2015  
TOWN OF HUNTINGTON HOUSING AUTHORITY  
BOARD MEETING

A meeting was held on the 10<sup>th</sup> day of March 2015. The meeting was called to order at 6:12pm pm by Chairman Fonti in the community Room at 5 Lowndes Avenue, Huntington Station, NY.11746

ROLL CALL:

There was a roll call and the following were present:  
Chairman Fonti, Commissioner Barry Lites, Barry Turk & Commissioner Perri

Also present were: Siela A. Bynoe, Executive Director, Paul E. Levitt, Legal Counsel

READING AND APPROVAL OF MINUTES:

Minutes of the February 10, 2015 meeting were offered for approval by Chairman Fonti and seconded by Commissioner Perri motion approved- vote carried unanimously

Communications

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

The Board was advised that the auditors would be onsite to begin the 2014 FYE reporting as required by HUD. The full reports will be made available to each commissioner upon the completion.

RESOLUTIONS

1. Approval of Resoultion 09-15 Re: to authorize Paul Levitt to provide a legal opinion regarding the HHA's ability to exercise eminent domain authority. Motioned by Chariman Fonti seconded by Commissioner Barry Lites, all in favor motion carries unanimously

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECTUIVE SESSION

Motion to enter into executive session at 6:15 pm for the purpose of discussing matters of negotiation and personnel Commissioner Lites and seconded by Chairman Fonti All in favor- motion carried unanimously.

Motion to come out of executive session at 7:22 pm by Commissioner Lites and Commissioner Turk All in Favor – motion carried unanimously.

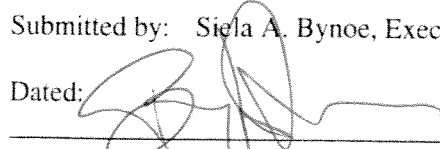
OLD BUSINESS:

ADJOURNMENT:

Motion to adjourn at 7 25pm Chairman Fonti seconded by Commissioner Perri motion carried unanimously.

Submitted by: Siela A. Bynoe, Executive Director

Dated:



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Secretary

4/14/15  
Date