

MINUTES OF THE
August 12, 2014
TOWN OF HUNTINGTON HOUSING AUTHORITY
BOARD MEETING

A meeting was held on the 12th day of August 2014 The meeting was called to order at 6:20 pm by Commissioner Lites in the community Room at 5 Lowndes Avenue, Huntington Station, NY.11746

ROLL CALL:

There was a roll call and the following were present:
Turk, Tracie Marrow, Barry Lites and John Perri
Absent Robert G. Fonti and Barry Turk

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

READING AND APPROVAL OF MINUTES:

Minutes of the July 8th, 2014 meeting were offered for approval by Commissioner Lites seconded by Commissioner Perri vote carried unanimously

Communications

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

1. Board reviewed PHA Plan for submission.
2. Advised of the MH HOA Board Meeting on 8/19/14.
3. Board advised that the CCTV installation scheduled for 9/14 at GG.

RESOLUTIONS

Resolution was offered to approve the 2015 PHA Plan Motion offered by Commissioner Lites and seconded by Commissioner Marrow. Vote carries unanimously.

Resolution was offered to settlement of the final development fee payment for Joe Monticciolo in the amount of \$30K subject to the execution of the release of liability transfer. Payments to be paid from the revenue derived Gateway Gardens project post the HHA annual income payment share. Motion offered by Commissioner Lites and seconded by Commissioner Perri. Vote carries Unanimously.

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECUTIVE SESSION

Motion to enter into executive session at 6:50pm for the purpose of discussing matters of negotiation and personnel Commissioner Marrow and seconded by Commissioner Lites . All in favor-motion carried unanimously.

Motion to come out of executive session at 7:10pm pm by Commissioner Lites and Commissioner Marrow All in Favor – motion carried unanimously.

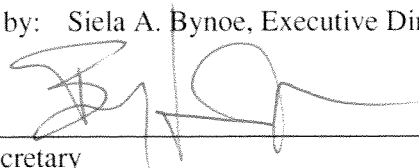
OLD BUSINESS:

ADJOURNMENT:

Motion to adjourn at 7:15 pm Chairman Marrow seconded by Commissioner Lites motion carried unanimously.

Submitted by: Siela A. Bynoe, Executive Director

Dated:



Secretary

Date