

MINUTES OF THE
March 25, 2014
TOWN OF HUNTINGTON HOUSING AUTHORITY
BOARD MEETING

A meeting was held on the 11th day of March 2014. The meeting was called to order at 6:08 pm by Chairman Fonti s in the community Room at 5 Lowndes Avenue, Huntington Station, NY.11746

ROLL CALL:

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

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

READING AND APPROVAL OF MINUTES:

Minutes of the February 26, 2014 meeting were offered for approval by Commissioner Fonti
Seconded by Commissioner Perri vote carried unanimously

Communications

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

1. Advised the Board regarding the damage to [REDACTED]. The Board expressed concern regarding the pricing for the repair.
2. Board discussed the Code of Conduct Addendum being added to the lease.
3. Board was advised of the HUD required annual audit dates of March 25&27
4. Discussed the issues of loitering and vandalism at the Gateway Gardens Facility.
Implored the Board to move forward with the authorization for the camera installation

RESOLUTIONS

1. Board approved a resolution to approve the policy to require each household with children age 11 or older to execute the Code of Conduct as an addendum to the lease. Motion offered by Commissioner Tracie Marrow and seconded by Commissioner Barry Lites- all in favor vote carries unanimously.
2. The Board approved the amendment to the executive director's employment contract as follows:
 - A. Bynoe's previous benefit of paid health insurance benefits shall be ended, thereby providing a savings to the Housing Authority of \$11,460.00; and it is further
 - B. Bynoe's current salary, which has not been increased since February 18, 2012, shall remain the same, except the agreement shall be reopened for the negotiation of compensation increases if and when sequestration ends; and it is further
 - C. That the employment agreement shall require Siela Bynoe to maintain time reports for the Board's review relating to time spent on Nassau County Legislative Business during the working hours of the Housing Authority; and it is further

D. That when Bynoe does attend Nassau County Legislative meetings and related business during the regular working hours of the Housing Authority, she will be permitted to use compensation time afforded to her as a result of her declination of HA paid health and optical insurance. Beginning March 1, 2014, Bynoe will be afforded 12 hours of compensation time per month, accrued compensation time can only be used for Bynoe attending Legislative meetings and related business, and if Bynoe exhausts her accrued compensation time, Bynoe must use her personal time and vacation time in that order, and unused accrued compensation time can be carried over month to month, and further upon separation from employment for whatever reason, Bynoe will not be paid for unused accrued compensation time.

Motion offered by Bob Fonti and seconded by Tracie Marrow, all in favor vote carries unanimously

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECUTIVE SESSION

Motion to enter into executive session at 6:28 pm for the purpose of discussing matters of personnel Commissioner Marrow and seconded by Commissioner Perri. All in favor-motion carried unanimously.

Motion to come out of executive session at 7:25 pm by Commissioner Lites and Commissioner Perri All in Favor – motion carried unanimously.

OLD BUSINESS:

ADJOURNMENT:

Motion to adjourn at 8:15pm Chairman Fonti seconded by Commissioner Marrow motion carried unanimously.

Submitted by: Siela A. Bynoe, Executive Director

Dated:

Secretary

6/10/14

Date

A meeting was held on the 25th day of February 2014. The meeting was called to order at 6:02 pm by Chairman Fonti s in the community Room at 5 Lowndes Avenue, Huntington Station, NY.11746

ROLL CALL:

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

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

READING AND APPROVAL OF MINUTES:

Minutes of the December 18, 2013 meeting were offered for approval by Commissioner Perri seconded by Commissioner Lites vote carried unanimously

Communications

SECRETARY'S REPORT:

DIRECTOR'S REPORT:

1. Board was advised about the repairs necessary at [REDACTED] and discussed the current value of the property.
2. Provided with an update regarding vacancies and the work necessary to make ready for occupancy.
3. Discussed the issues of loitering and vandalism at the Gateway Gardens Facility. Implored the Board to move forward with the authorization for the camera installation
4. Advised the Board about the traffic study on Walt Whitman Road re: Canon.

RESOLUTIONS

ATTORNEY'S REPORT:

COMMITTEE REPORTS:

FINANCE COMMITTEE:

EXECTUIVE SESSION

Motion to enter into executive session at 6:28 pm for the purpose of discussing matters of negotiation and personnel Commissioner Turk and seconded by Commissioner Perri. All in favor-motion carried unanimously.

Motion to come out of executive session at 7:33 pm by Commissioner Lites and Commissioner Perri All in Favor – motion carried unanimously.

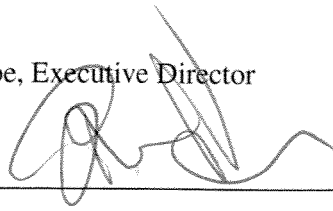
OLD BUSINESS:

ADJOURNMENT:

Motion to adjourn at 7:45pm Chairman Fonti seconded by Commissioner Marrow motion carried unanimously.

Submitted by: Siela A. Bynoe, Executive Director

Dated:



7/14/14
Date

Secretary