Minutes of Affordable Housing Committee of April 11, 2019 7:30 PM in the Municipal Building

Attendance:

Mark Cassella Tom Donohoe *	Present Present
Nick Frascone *	Present
Christina Griffin James Keaney	Present Present
Bob Licht*	Absent
Ira Lichtiger* Arthur Riolo*	Present Present
Andrew Smith *	Present
Elise Smith*	Present Absent
Patty Speranza* Bettina Speyer	Present
Ernesto Vigoreaux	Present

* Member of Hastings-on-Hudson Affordable Housing Development Fund Co., Inc.

Eva Alligood, Planning Board	Absent
Rose Noonan, Housing Action Council	Present

Minutes were taken by Elise Smith

Arthur Riolo called the meeting to order, and asked if there were any corrections or for a motion to approve the minutes of the last meeting.

Ira Lichtiger made a motion to accept the minutes, Andrew Smith seconded the motion. Motion passed.

190 Farragut

Arthur advised that Paul Feiner sent a letter to him acknowledging our good work. Arthur requested that Bettina respond to him for the committee.

Rose advised that they have found Radon in the house. They scheduled the installation of a mediation system on April 16. The cost is approximately \$2,000.

The bank is ready to close.

There were 4 change orders needed to get the CO. The cost is about \$8,000. The project ran about \$100,000 over contract (\$40,000 after contingency).

Bettina suggested that we invite the building inspector to attend a meeting when we have our next project and see if they would cooperate in doing a thorough review up front to mitigate lastminute changes at the end of the project. South Warburton Avenue Properties No new information at this time.

Miscellaneous

Because of the additional work needed to handle the water runoff at the 190 Farragut project, Arthur suggested that we look carefully at the water runoff when we do the feasibility study at the South Warburton Avenue property.

Rose mentioned that Community Capital New York provided feasibility and construction funds for the 190 Farragut project.

They are doing a story on their relationship with Hastings and have spoken to Rose. They are planning to contact Ira and Arthur for comment.

Bettina Speyer has set up a new website, hastingsaffordable.com She bought the name on GoDaddy for 10 years. She also set up an email address, hastingsaffordable@gmail.com

Arthur advised that he is still pursuing the Holly Place properties. He periodically checks on the listing.

Arthur also mentioned that he will reach out to the American Legion again. There is a possibility of a second parcel coming up.

Arthur asked Rose if we can have a preference for Vets. Rose advised that it would depend on where funds come from. We would need to show diversity in the vets with disabilities population.

Arthur asked if we would authorize use of Affordable Housing funds for appraisal of a buildable lot that may be available.

Nick Frascone made a motion to approve up to \$1,000 for this purpose, Ira Lichtiger seconded and motion passed.

Nick Frascone advised that the house at 331 Warburton Avenue needs painting and asked if he needs Committee approval to change the color. Rose will check and get back to Nick.

Our next meeting will be May 9.

Ira Lichtiger moved to adjourn the meeting, Nick Frascone seconded the motion. The meeting was adjourned.