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

Attendance:

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

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

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

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.

Patty Speranza made a motion to accept the minutes, Ira Lichtiger seconded the motion. Motion passed.

190 Farragut

Andrew is working with Rose on the costs of the project. We will discuss at next meeting.

South Warburton Avenue Properties

No new information on site plan at this time.

Finances

Arthur advised that we have \$13,258 in our account.

We need to move the account from the Sterling branch in Hastings before August 23. Ira met with Chase and learned that we have to maintain a \$1,500 balance to have free checking. Andrew is also following up on the possibility of using the Ardsley branch of Sterling.

We will postpone decision till next meeting.

Miscellaneous

Patty spoke to Raf regarding setting up an internal email group and changing name of the Village's email address for affordable housing committee. He is still working on it. Emails coming in through the Village website are forwarded to Arthur and Elise. Elise has not been receiving them, her email address has to be updated.

Emails coming into the gmail account are automatically forwarded to the Village email address. Patty will advise if we can go on the gmail account to see new emails. Patty will check with Bettina if she is monitoring the gmail account. Our replies to email inquiries should be from our gmail account.

Patty is working on updating the letter to those on our interest list to explain how to join the county list maintained by Housing Action Counsel; and explaining which units are filled from our list, and which units and filled from the county list.

Our next meeting will be August 8.

Patty Speranza moved to adjourn the meeting, Ernesto Vigoreaux seconded the motion. The meeting was adjourned.