Minutes of Affordable Housing Committee of March 14, 2019 7:30 PM in the Municipal Building

Attendance:

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

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

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

Bettina Speyer, Application to join Committee pending

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

We discussed the Open House at 190 Farragut Avenue on Saturday, March 16 from 2 - 4 PM. Patty passed out copies of a draft program, and advised that invitations were sent out. The County Executive, Hastings Mayor and Rose Noonan will speak. Arthur will do the introductions.

Rose mentioned that there was a problem with funding down payment subsidy funds relating to whether the home is accepted as a 1-family (with accessory unit) or 2-family home, and she is working on correcting it. If necessary, HAC may front these down payment funds and recover them post-closing,

Rose will also work on getting the address corrected on the CO.

422 Warburton Avenue

Ira received a list of the current tenants from Richman and suggested that we check the names against our interest list to see if they are using our list when apartments become available. Elise will check the list and get back to Ira.

We also questioned if their annual income recertification is required Rose will check Housing Action Counsel records and report next meeting.

South Warburton Avenue Properties

At the last meeting, we discussed moving ahead with the feasibility study for these properties. Rose advised that the contractor needs a \$2,000 retainer to begin. We received \$6,000 from the lender. Andrew issued our check at conclusion of the meeting. The contractor will start within a week of receiving our check.

Christina would like to follow what is being done on this site. Rose agreed it would be a good idea.

Miscellaneous

James Keaney reported that the IRS approved our extension to file taxes late. They are due on July 15.

He also advised that we have a balance of approximately \$15,000 in the bank.

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 April 11.

James Keaney moved to adjourn the meeting, Andrew Smith seconded the motion. The meeting was adjourned.