

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

Attendance:*

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

Tom & Batina Speyer

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, Nick Frascone seconded the motion.

Motion passed.

190 Farragut

Rose advised that work is just about done. The application for the CO is being put together. The buyer is still on board. The buyer's attorney has not gotten the contract back to Rose yet. Rose advised that they have marketed the rental unit and lottery numbers have been assigned to the applicants. Arthur and Patty mentioned that another person has filled out an application and Rose said they should still submit it even though they had the lottery already.

We discussed having a ribbon cutting for 190 Farragut on Saturday, March 16 from 2 to 4 PM. Patty Speranza will put something in the Enterprise giving the information on the ribbon cutting.

Arthur welcomed Ernesto as a new member of the committee.

422 Warburton Avenue

Ira has contacted the management company to follow up on Mark's question at the last meeting as to whether they are using our Interest List to fill vacancies in the building.

He has requested a list of residents from Richman.

Arthur mentioned that there were questions of the management under Eric, but thought it was better under Richman.

Warburton Avenue Property

Rose passed out copies of a Resolution to request feasibility funds.

If the project is not feasible, the funds will be forgiven; if the project goes through it will be repaid from the development budget.

Cronin submitted a proposal for \$6,000

.Ira Lichtiger made a motion to accept this resolution, Bob Licht seconded it, motion passed.

Arthur mentioned that Christina asked whether Rose had spoken to Jim at Cronin. Rose has not spoken to him but will contact Jim at Cronin and Christina.

Election of Directors of the Fund

Ira Lichtiger made a motion that Andrew Smith and Patty Speranza become members of the Board of the Fund, Bob Licht seconded and the notion passed.

Ira Lichtiger made a motion that Andrew Smith take over as Treasurer, Bob Licht seconded and the motion passed.

Ira Lichtiger made a motion that Arthur Riolo be appointed Vice President, Bob Licht seconded and the motion passed.

Miscellaneous

Ira Lichtiger made a motion to ratify renewal of the Directors and Officers insurance policy, Bob Licht seconded and motion passed.

Ira also advised that we need to renew the policy for 190 Farragut in the amount of \$2,338.

Ira Lichtiger made a motion to repay Housing Action Counsel for payment of the insurance, Arthur Riolo seconded and motion passed.

Patty Speranza met with Liza Carroll, and Lisa is willing to help with any updates to our brochure.

She also met with Raf regarding the village website and Ernesto and Patty are the only ones receiving emails for inquiries about affordable housing from the village website.

It was decided that such emails should be sent to Arthur Riolo and Elise Smith who will respond or forward them for appropriate responses.

Ira Lichtiger will update our web page.

Our next meeting will be March 14.

Bob Licht moved to adjourn the meeting, Ira Lichtiger seconded the motion.
The meeting was adjourned.