

Monticello Housing Authority
76 Evergreen Drive
Monticello, NY 12701
845-794-6855; 845 794-1043 fax
www.monticelloha.org

Attendance: Myrtle McKinney-Allen, Chairperson; Julian Dawson, Board Member; Rosalind Natale, Executive Director;

Key: P – Present; A – absent without notice; S- absent with reason of sickness; B – absent with notice of business; V- absent by reason of vacation; BR- absent by reason of bereavement.

Absent: None

Guests: None

Public Comment:

1. Roll Call

2. Opening Statement-

“ADEQUATE NOTICE OF THIS SCHEDULED MEETING, AS REQUIRED BY THE OPEN PUBLIC MEETINGS ACT, HAS BEEN PROVIDED BY THE FILING NOTICE OF THE MEETING WITH THE MUNICIPAL CLERK AND POSTING OF SAID NOTICE ON THE OFFICIAL BULLETIN BOARD IN THE MUNICIPAL GOVERNMENT CENTER.” THIS INFORMATION IS ALSO AVAILABLE ON THE MHA WEBSITE- WWW.MONTICELLOHA.ORG

3. Old business-

a. Board Minutes for regular meeting held November 19, 2021 are offered for acceptance;

4. Commissioner’s Report- None

5. Director’s Report- Discuss planning to meet with MPD and DA regarding policing

a. Housing Choice Voucher- All program areas up to date, continuing to process applications;

b. Public Housing- Moratorium is lifted 10 evictions in progress, soliciting for a Rental Coordinator;

c. Family Self Sufficiency- Mailin Concepcion was hired for FSS Coordinator position;

d. Director’s updates-

1. REAC UPCS Inspection 5/18/22- main focus.
2. Completing SEMAP annual certification for HCV.
3. Sherrie Dion resigned.
4. Still awaiting FHEO determination on discrimination complaint.
5. New light posts at Liberty Street to begin installation soon (previously approved).
6. Working on the tree removal at Liberty Street.

7. Gates/fences to be done by MHA maintenance.
8. Preacherman completed work on the boiler rooms to improve performance and efficiency (previously approved)

6. New Business-

- a. Review and approval of the budget for FYB 4.1.22
- b. Review and approval of the Corrective Action Plan update for the physical inspection.
- c. Approval of payment to Jelen Aloizzen in the amount of \$7500 for the slip and fall claim from 2020.
- d. Approval to demolish the pavilion as it is a safety hazard and attracts crowds to the property.
- e. Review and approval of the updating pricing from Jacobowitz and Gubits.
- f. Discuss and approve a budget for the power washing and painting of the buildings at ED.
- g. FSS graduations- Marian Brown \$3968.36; Christina Thompson \$3499, Marsha Daniels \$8004.
- h. Review and discuss the FYE 2020 audit- one minimal finding

Motion by Dawson, Second by McKinney, unanimous

2 Ayes

7. Resolutions- Resolution to approve items above

8. Executive Session- NA

9. Financial review- Invoices/invoice abstract, budget performance, bank statements/reconciliations for December, January, February are presented for review and approval.

Motion by Dawson, Second by McKinney, unanimous

2 Ayes

10. Adjournment 5:47pm

Motion by Dawson, Second by McKinney, unanimous

2 Ayes