

Watkins Glen Housing Authority
Village Boardroom, Second Floor
Tuesday, January 21, 2020

Roll Call:

Meeting called to order at 4:28pm. Present – Nan Woodworth, Patti Schimizzi, Rob Rossitor and Beth DeCaro. Absent - Peter Widynski (excused) and Brad Eakins (sick).

Reading and Approval of Minutes from the December 23 meeting:

Motion to approve by Rob, seconded by Nan, carried.

Treasurer's Report:

Biggest expenses – NYS Retirement and Hancock Estabrook. Motion to approve the Treasurer's report by Patti, seconded by Rob, carried.

Executive Director's Report:

As of February 1, Jefferson Village will be at 100%! Beth will be meeting with Alena sometime in the near future regarding the marketing of Glen Lakes Apartment. Beth was also asked to join the Advisory Council of the Office of the Aging, which she gladly accepted.

Communications Sent/Received:

N/A

New Business:

N/A

Old Business:

N/A

Next meeting:

February 18, 2020

Motion to adjourn at 4:55pm made by Rob, second by Nan, carried.

Respectfully submitted,
Patti Schimizzi