

Watkins Glen Housing Authority
Jefferson Village Community Room
Tuesday, April 16, 2019

Roll Call at 6:03pm:

Present - Peter Widynski, John Terry, Patti Schimizzi, Brad Eakins, Nan Woodworth (late)
Absent - Beth DeCaro (attending a conference)

Reading and Approval of the Previous Meeting (February 19, 2019):

Motion to approve by Peter, seconded by Patti, carried.

Treasurers Report:

Motion to approve by John, seconded by Brad, carried

Communications Sent/Received:

Email from INHS about the feasible study, which is under "Old Business."

Executive Director's Report:

Beth is attending a three- day conference in Syracuse.

New Business:

John Terry's term is up and he does not want to continue. He will be in contact with Mayor Leszyk. Thank you John for your service and support.

Old Business:

Pre-development agreement with INHS (study on Jefferson Village renovation work) – discussion regarding WGHA having more of an investment in JV, more of a say as to Architects/Engineers/Contractors to be chosen, what work is to be done, etc. It also needs to be clear as to what "expanding" is referring to – is it the community room or adding actual units to the scope. The board does not want to add any more units.

Peter is to sign the Pre-development once he speaks to the Board's attorney and Joe from INHS on the subjects mentioned above. There was also discussion on the possibilities of adding solar panels.

Additional Business:

The Village Board have moved their meetings to the First and Third Tuesdays of each month. To better accommodate Nan, the board (and we reached Beth via phone) agreed to

change the time of the WGHA's meeting to 4:30pm on the third Tuesday and to meet at the Municipal Building. Motion to approve this change made by John Terry in his last official duty as a member of the WGHA and seconded by Brad. Carried.

Next meeting:

May 21, 2019 at 4:30pm at the Municipal Building.

Motion to adjourn at 6:50pm made by Nan, seconded by John, carried.