

Watkins Glen Housing Authority
Village Boardroom, Second Floor
Tuesday, August 20, 2019

Roll Call at 4:30pm:

Present: Peter Widynski, Nan Woodworth, Brad Eakins, Patti Schimizzi and Beth DeCaro.

Absent: Billy Pylypciw (excused)

Reading and approval of minutes from Special Meeting on August 12, 2019:

Motion to approve by Nan, seconded by Brad – carried.

Reading and approval of minutes from July 16, 2019 meeting:

Motion to approve by Nan, seconded by Patti – carried

Treasurer Report:

Payment to CPA firm/Audit and flooring company to lay new floor throughout one of the apartments.

Motion to approve report by Patti, seconded by Peter – carried

Communications Sent/Received:

From Scope to WGHA (Peter) regarding the third and final open house to offer to the public three options to vote on as to what will become of the current wastewater treatment plant once it is de-commissioned. Peter feels it would be a good idea if the Housing Authority Board attends this meeting as it is next door to Jefferson Village. The open house is on Wednesday, September 4 from 5-7pm at the Community Center/

Executive Director's Report:

Jefferson Village currently has three vacancies due to two deaths and one move to Seneca View. Wait list will be activated.

NYS has new landlord regulations, 75 pages worth. One of the changes is the different times of notifications for rent increases, depending on how long the tenant has rented from landlord. Sounds like a major boondoggle, Beth has been

in touch with HUD regarding these new regulations but no response from HUD as of yet.

New Business:

None

Old Business:

INHS update: INHS met with the Fire Department today (August 20, 2019) to discuss fire regulations for the “project” per condition for the building permit suggested by a member of the Planning Board.

Testing of both houses on the block of the project for asbestos and lead.

Special Meeting (8/12/19):

Discussion whether or not to add another blocker entity and/or a “not for profit” entity. No matter what, HDFC (Housing Development Fund Corporation) will be formed, and the layers of protection will benefit the WGHA in the long run.

Motion to approve the formation of a 501c3 with a charitable purpose aligned with that of the WGHA, to serve as a co-developer in the project and to collect the portion of the developer fees was made by Nan, seconded by Brad and carried.

Land Survey – Brad inquired whether or not INHS was notified of the change from Hunt to Merrill or the Land Survey and they were.

Next Meeting:

Tuesday, September 17, 2019

Meeting Adjourned:

At 5:35,a motion made by Nan to adjourn the meeting, seconded by Peter and was carried.

Respectfully Submitted,

Patti Schimizzi