

**Watkins Glen Housing Authority
Village Boardroom, Second Floor
Tuesday, September 17, 2019**

Roll Call at 4:30pm:

Present: Peter Widnynski, Billy Pylypciw, Patti Schimizzi, Brad Eakins (via phone conference).

Absent: Nan Woodworth (excused) and Beth DeCaro (excused).

Duane Shoen from Insero & Co., CPAs LLP was present to discuss the audit/financial report. The letter accompanying the report is included to make the authority aware of the responsibilities under generally accepted auditing standards and *Government Auditing Standards*, as well as certain information related to the planned scope and timing of the audit. Generally speaking, the financial report showed no needed modifications, no deficiencies in the internal control, no instances of non-compliances or matters that are required to be reported under the *Government Auditing Standards*.

Reading and approval of minutes from August 20, 2019:

Motion to approve minutes once correction is made in "Communications Sent/Received (Scope to SCOPED) by Billy, seconded by Peter, carried.

Treasurer's Report:

Not at this time

Communications Sent/Received:

Peter received a couple of emails pertaining to the non-profit we are creating for the Glen Lakes project. Peter will also be sending the Management Agreement and the Operating Agreement to the board for review.

Executive Director's Report:

Not at this time

New Business:

None

Old Business:

See Communications Sent/Received. And, discussion as to getting the correct facts to the public and how to do this. Maybe list frequently asked questions with answers and publish in the Daily News? Making sure the County Legislatures are aware that the WGHA is just as much a part of the project as INHS, to address the misconceptions of how much DRI money was awarded to this project, and the quash the rumor mill about Jefferson Village being on the market. The public is very unaware of our attempt to promote affordable housing in WG, that the project is not subsidized housing or how potential tenants are vetted by INHS.

Discussion about having a coffee hour with the residents of JV to address the above questions, inquires and an up-to-date report on current and on-going good housekeeping practices.

Next Meeting:

Tuesday, October 15, 2019

Adjourn:

Motion to adjourn at 5:42pm by Patti, seconded by Billy, carried.

Respectfully submitted,

Patti Schimizzi