

Minutes of Joint Affordable Housing Committee and Fund Meeting of January 12, 2017
7:30 PM in the Municipal Building

Attendance:

Lisa Carroll	Present
Mark Cassella	Absent
Tom Donohoe	Absent
Nick Frascone	Present
Christina Griffin	Present
David Hutson	Absent
James Keaney	Present
Bob Licht	Absent
Ira Lichtiger	Present
Arthur Riolo	Present
Elise Smith	Present
Sue Smith	Present
Patty Speranza	Present

Rose Noonan, Housing Action Council

Arthur Riolo called the meeting to order, and asked for a motion to approve the minutes of the December meeting.

James Keaney made a motion to accept the minutes as reported, Ira Lichtiger seconded the motion. Motion passed unanimously

Financial Report

James Keaney reported that we received \$2,800 in contributions in response to the recent appeal letter. All checks were deposited into the Fund's account.

Rose Noonan submitted the request for \$55,000 to the County today. The process can be quick or they may have many questions before releasing the funds.

Rose Noonan submitted a statement of expenses due to Housing Action Council on 52 Washington Avenue project, and a statement from the Architect

Ira asked if we can be reimbursed out of these funds for the expenses we had to pay for taxes and utility bills. Jim will get a list of the payments and submit them to Rose tomorrow.

Letter to Editor of The Enterprise

If anyone has comments on the draft copy of the letter circulated, please contact Ira directly.

Ira asked Rose for clarification on the occupancy at Saw Mill Lofts

She responded that 9 are occupied, 2 will move in by the 15th, and 1 is still being qualified.

Directors and Officers Insurance

We discussed the quote received for a Director & Officer insurance policy. Cost is \$1,123/year for \$1,000,000 coverage.

We have a separate policy for the project at 190 Farragut Avenue, which was already paid for. Sue Smith moved to purchase the policy, Elise Smith seconded the motion. Motion passed .

52 Washington Avenue

Sue Smith reported that all three owners will be in by the end of the month, and gave Arthur a list of the owners. She requested that the sign should be removed from the front yard.

Sue reported that the balance of the operating account is \$3,536.47; and the capital account is \$1,129.83.

The Fund will act as managing agent for the Condo Association for up to one year. The Board of Managers of the Condo are Sue Smith and David Hutson. Rose contacted the three owners to schedule the first meeting on February 4 at 3:00 PM. She will confirm once she hears back from all of them. The Initial Meeting will be held at the Riolo Offices on Main Street, in the conference room.

190 Farragut

Rose would like to get the construction loan in place so the contractor can begin work in March.

Miscellaneous

Sue asked Rose about the Town of Greenburgh Corporate Counsel. Rose said that during their conversation, he mentioned that in February, they would be taking possession of 35 properties under foreclosure and that 422 Warburton Avenue is one of the properties. Rose will check with the Corporate Counsel, Tim Lewis, and get back to Ira.

Ira asked Rose how the County's position will change now that they have the Settlement behind them. Rose feels that the funds will still be available for acquisition and infrastructure, but the construction funds will come from the State.

South Warburton Avenue

Christina Griffin spoke to Building Inspector, Buddy Minozzi, and he said it was not a buildable property.

Also, it is possible that the property may be offered to Atria if their plans are approved by the board.

Christina also mentioned that David Moran approached her and is interested in working with someone from the village to develop Larry Young's property at the end of Ridge Street with a village property on River Street just below the Ridge Street property.

Patti Speranza moved to adjourn the meeting, Ira Lichtiger seconded the motion. The meeting was adjourned.