

Minutes of Joint Affordable Housing Committee and Fund Meeting of March 9, 2017
7:30 PM in the Municipal Building

Attendance:

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

Rose Noonan, Housing Action Council
Ava Aligood, Village Board

Arthur Riolo called the meeting to order, and asked if there were any corrections or for a motion to approve the minutes of the January meeting.

Ira Lichtiger advised that his letter to the editor was not published in the Enterprise.
He will update the information and re-submit it.

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

Report on Finances

James Keaney gave a financial report.

We received \$55,000 from the county and Jim paid Housing Action Council invoice and will pay the Architect's invoice when he receives it.

We have received a few more donations. He will give the information to Patty Speranza to send out the acknowledgement letters.

52 Washington Avenue

David Hutson advised that they have a meeting scheduled with the owners and Jim Drum to go over the Fire Plan which has to be given to the owners.

Dave reported that there was a complaint about sound between one of the common walls between Units 2 and 3.

He will address this with the contractor.

James Keaney mentioned that the Fund received a Con Ed bill for 52 Washington Avenue. Jim and Dave Hutson will meet and correct the mailing address for the invoice for the common area of 52 Washington.

Dave said that things are working well between the owners so far.

190 Farragut

Rose Noonan reported that the contractors are still on board and she is working on the loans and financing for this project.

Report on 422 Warburton Avenue

Rose advised that Eric Anderson has paid the taxes and there has been a change in the management company for this project.

Richman Management, out of Greenwich, will take over management of the building.

Rose suggested that we invite them to our meeting. Ira mentioned that our next meeting will be April 13.

Miscellaneous

Patty Speranza brought up the subject of a fund raiser sometime over the summer or early fall, possibly at the River front park

We also discussed the American Legion property again. They may want to sell off a building lot on the Rosedale side of the property.

Mark Cassella will contact Jim Pasanello and see about the possibility of getting that lot for affordable veteran housing.

Rose confirmed that land acquisition money is still available from the county.

Andrus was also discussed. They are thinking of adding independent living units along the west side of their property. We discussed the possibility of putting affordable units in the building on the east side of their property.

Our next meeting will be April 13 at 7:30 PM.

James Keaney moved to adjourn the meeting, Dave Hutson seconded the motion. The meeting was adjourned.