

Minutes of Joint Affordable Housing Committee of January 11, 2018
7:30 PM in the Municipal Building

Attendance:

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

Eva Alligood, Planning Board	Absent
Rose Noonan, Housing Action Counsel	Absent

Minutes were taken by Elise Smith

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

Sue Smith asked that a correction be made under 190 Farragut, Where it states “a charge from the contractor” should be “a change order from the contractor”

Ira Lichtiger made a motion to accept the minutes with the noted corrections, Patty Speranza seconded the motion. Motion passed.

Report on Finances

Jim Keaney advised that we have a balance of \$13,286.

Jim paid Village Tax and will pay second half School Tax which total about \$1600.

Donations received total approximately \$6,000.

Ira requested that Jim forward bank statements to Rose.

Fund

Ira confirmed that the board members are:

Thomas Donahoe, Nick Frasone, Robert Licht, Ira Lichtiger, Arthur Riolo, Elise Smith and Suzanne Smith

At the next meeting, we will discuss with Rose, the required number of members in the CHDO area.

Rose can advise the number required to qualify for funds.
We will also discuss possibly adding additional board members.

Ira stated that our Directors and Officers insurance expires tomorrow.
Ira made a motion to renew this insurance, at a cost of approximately \$1200 (post meeting actual cost is \$1,145.00). Arthur Riolo seconded the motion and it passed.

190 Farragut

Rose Noonan was unable to make tonight's meeting, but Arthur advised that little has happened on the property due to the weather.

Rose has a meeting scheduled with both of the contractors and will let us know when they will get the framing done. They will have to bring in an additional small piece of equipment.

Sue mentioned that we should make arrangements for snow removal. Nick Frascione said he will take care of it.

Fund Raising

Patty has done some searching for the Westchester Family Foundations, and will continue to check them out.

Lisa Reilley will keep in touch with Patty regarding Village outdoor functions.

Artie suggested that we have a food stand for these village functions.

Patty will also check out possibility of getting a table at the outdoor Farmers Market.

We also discussed getting some kind of handout put together. These informational handouts can also be put in the Village Offices, Community Center and real estate offices. Andrew and Patty will begin putting together a handout.

Miscellaneous

Arthur mentioned that there is no new information on the property on south Warburton Avenue.

Sue mentioned that she has contact information for Artis that she will pass on to Arthur.

Arthur mentioned a small property on High Street that may be auctioned for a reasonable price.

Patty asked Raf to forward requests for information, received through the village website, to Lisa Carroll.

Sue mentioned that as our projects were completed, she gathered together any paperwork on the project and these files are kept at the village offices.

Our next meeting will be February 8 at 7:30 PM.

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