Minutes of Joint Affordable Housing Committee of December 14, 2017 7:30 PM in the Municipal Building

Attendance:

Lisa Carroll	Present
Mark Cassella	Absent
Tom Donohoe	Present
Nick Frascone	Absent
Christina Griffin	Absent
James Keaney	Present
Bob Licht	Absent
Ira Lichtiger	Absent
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 Present

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 who took the minutes and suggested that we should list in the minutes who took them.

Patty Speranza made a motion to accept the minutes, Jim Keaney seconded the motion. Motion passed.

190 Farragut

Project is moving along.

Rose advised that the footings are in but we are waiting for inspection. Arthur explained that there are delays in getting inspections. He also mentioned that grading has been done at the front of the property.

Rose advised that there is a charge from the contractor, Taal Construction, in the amount of \$76,000.

Finances

Jim Keaney advised that we have received \$100,000 from the County and funds in response to our fundraising letter sent out in November.

We paid the contractor and Rose and have a balance of about \$8,500 in the bank.

We have second half Village tax and school tax due.

Rose reminded Jim to forward the paid invoices to be reimbursed.

Fund Raising

Patty advised that fundraising letters were sent to a list of people we know. Andrew Smith suggested that in the future, we might check the tax roll for homeowners in Hastings, and we also discussed the possibility of using a "Postal Patron" mass mailing as Family to Family does. Patty will check on the expense involved in such a mass mailing.

It was also suggested that the mailing be sent in September or October rather than waiting till December.

Rose mentioned that there is a list of Westchester Family Foundations.

Arthur mentioned that he knows of a non profit radio station that has a sustaining member program with monthly donations online.

Patty will check what is involved in setting up online donations.

Patty brought up possible fundraising events and mentioned possibly having a karaoke night. She asked if there were other suggestions.

Miscellaneous

Sue asked about properties available in Hastings. She heard about a property on Southside Avenue that may be in foreclosure. Arthur advised that the property was not in foreclosure. Arthur advised he has still heard nothing on the property on South Warburton Avenue. He will speak to the mayor again.

Rose mentioned that she was contacted about marketing some affordable units in Hastings on Main Street. There was discussion on the 10 West Main Street project that will have some affordable units and market rate units. It is still before the boards.

Patty received emails asking for status on our mailing list and one asking if there is another home buyers workshop planned. Sue said requests for information on the mailing list should be forwarded to Lisa and Arthur advised that the one on the home buyers workshop should be forwarded to Rose.

Lisa will contact the Village and confirm that requests for information on our mailing list should be forwarded to her.

Our next meeting will be January 11, 2018 at 7:30 PM.

Sue Smith moved to adjourn the meeting, Patty Speranza seconded the motion. The meeting was adjourned.