**ELMIRA HOUSING AUTHORITY**

 **MARCH 30, 2023**

**BOARD MEETING MINUTES**

PRESENT: CHAIRPERSON PATSY DICHIARA

 VICE CHAIRPERSON JAMES BRADY

SECRETARY DORINE FARR

COMMISSIONER BECKY BRADLEY

COMMISSIONER JOSEPH COST

 COMMISSIONER LESLIE GORTON

 COMMISSIONER FILOMENA JACK

ALSO, PRESENT: LEGAL COUNSEL STEVEN AGAN

 EXECUTIVE DIRECTOR KAREN SHAFFER

ABSENT: MODERNIZATION COORDINATOR JAMES A MIRANDO

:

**COMMENTS FROM THE PUBLIC**

No comments from the Public. No person in attendance from the Public

**COMMISSIONERS OPEN FORUM**

No comments from the Commissioners

**Resolution** **Description** **Sponsor** **Status**

2023.013 Authorizing the Dispensing of the Reading of the Brady Passed Regular Board Meeting Minutes of January 26, 2023

2023.014 Congratulating Commissioner Leslie Gordon on his

re-appointment as Resident Commissioner with As A Whole Passed

the Elmira Housing Authority

2023.015 Congratulating Becky Bradley on her Reappointment As A Whole Passed

 As Commissioner with the Elmira Housing Authority

2023.016 Reciving 2024 Proposed HUD Budget Bradley Passed

2023.017 Receiving Correspondence from the United States Department Gordon Passed

 Of Housing and Urban Development (HUD) REGARDS:

 2023 Capital Fund Program

2023.018 Receiving Fee Accountants 2022 Elmira Housing Authority’s Farr Passed

 Year Ending Financial Statements with Estimated

 PHAS Scores and Comments

As no other business remained on the agenda, the offered was made to adjourn.

The Board Meeting was adjourned at 4:45 P.M. by Resolution 2023.019.

Dorine Farr

Secretary