**ELMIRA HOUSING AUTHORITY**

 **MAY 31, 2023**

**BOARD MEETING MINUTES**

PRESENT: CHAIRPERSON JAMES BRADY

VICE CHARI PERSON DORINE FARR

SECRETARY BECKY BRADLEY

COMMISSIONER JOSEPH COST

 COMMISSIONER LESLIE GORTON

ALSO, PRESENT: LEGAL COUNSEL STEVEN AGAN

 EXECUTIVE DIRECTOR KAREN SHAFFER

: MODERNIZATION COORDINATOR JAMES A MIRANDO

ABSENT: COMMISSIONER FILOMENA JACK

The Chairman notified the office that he would not be attending todays meeting due to his lingering physical ailments.

**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**

2023.025 Authorizing the Dispensing of the Reading of the Brady Passed Regular Board Meeting Minutes of April 27, 2023

2023.026 Receiving Resignation from Patsy DiChiara-Chairperson As A Whole Passed

2023.027 Election of Officers for the Elmira Housing Authority As A Whole Passed

2023.028 Authorizing Signature for Banking Withdraws As A Whole Passes

**On Resolution 2023.026,** Chairperson Patsy DiChiara came into the Housing Authority and delivered a sign statement of intention to resign from the Board due to his moving out of the City of Elmira due to health reasons. The New York State Public Housing Law Section 30 Part 2, so states “that a member of a municipal housing authority is a local public officer within the contemplation of Public Officers Law Section 3 and must be a resident of the municipality for which chosen”. By Resolution, the Board expressed its deep appreciation to Patsy DiChiara for his service since being on the Board since August 25, 2000 and as Chairperson since September 5, 2006.

**On Resolution 2023.027**, due to the Chairmanship position vacancy on the Board, Legal Counsel directed the Commissioners attending todays Board, an election was held. That being said, James Brady was elected Chairperson, Dorine Farr was elected Vice-Chairperson and Becky Bradly was election Secretary. The Commissioners elected to the new Officer positions will remain in the capacity of the officers position until the Annual Board Meeting.

**On Resolution 2023.028,** as stated in the Bylaws of the Elmira Housing Authority, the authorizing signatures on banking depository drafts by the Elmira Housing Authority on all depository accounts in their banking institutions be honored upon two signatures as one being an Officer of the Board of Commissioners and one from the Administration of the Elmira Housing Authority as designated by the By-Laws of the Elmira Housing Authority being which is the Executive Director or an approved employee.

The Executive Director reported information to the board on her recent trip to the PHADA Spring Conference. Information on new HUD matters of HOTMA and the New INSPIRE Housing Inspection regulations.

It was also brought to the Board that to be aware of new Housing Developments be built in the Area. The old Booth School Building and the Former Mobile Home Court on South Main St in the Town of Southport being develop for new low income housing.

The Administration informed the Board that over the next months, a public hearing will be held for the Housing Authority’s Capital Fund Program, as the issuance of 2023 Capital Fund allotment extends the Five Year Plan.

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

The Board Meeting was adjourned at 4:35 P.M. by Resolution 2023.029.

Becky Bradley

Secretary