

**MINUTES OF THE REGULAR MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON THURSDAY, JUNE 11, 2015**

PRESENT: Oscar McLaughlin, Commissioner

Darren J. Scott, Chair

Agnes Zink, Vice Chair

ALSO

PRESENT: Daniel P. Crawley, Executive Secretary

The Commissioners of the Troy Housing Authority met in REGULAR Session on Thursday, June 11, 2015, in the Community Center of Griswold Heights, 100 Madison Avenue, Troy, New York 12180. Chair Scott called the Meeting to Order and Vice Chair Agnes Zink, led the Assembly in the Pledge of Allegiance. Upon Roll Call, three Commissioners were Present...

Chair Scott asked if there was anyone wishing to speak on any ITEMS on the Agenda. There were none.

As there were only three Commissioners in attendance, there was no quorum. The meeting continued for informational purposes only. All Resolutions on the Agenda for this June 11, 2015 meeting were not voted on and will be addressed at a Special Meeting to be scheduled.

Chair Scott addressed briefly the arrest and allegations of fraud against a current Troy Housing Authority Board Commissioner. The Inspector General's Report will be included for the record.

Chair Scott moved to OTHER BUSINESS:

Chair Scott moved to A) Discussion of any Old or New Business

- Community Relations Committee Meeting – June 1, 2015

Chair Scott moved to B) Financial Report

Chair Scott moved to C) Monthly Report by the Executive Secretary.

- Daniel Crawley, Executive Secretary discussed the June Executive Secretarial Report.

Chair Scott adjourned the meeting at 4:35 p.m.

Executive Secretary Report
June 11, 2015

Vacancy Statistics:

As of May 31, 2015 there were 33 Vacant Units as follows:

<u>AMP</u>	<u>Total Vacancies</u>
Corliss	5
Fallon	0
Taylor	1
Phelan	0
Sweeney	0
MLK	10
Kane	1
Conway	1
Grand	2
Griswold	13

Within the numbers above we have a total of **14** vacancies that are pending HUD approval for continued subsidy due to catastrophic, law & regulation or modernization. 1 of the vacancies is at Taylor Apts. due to Law & Regulation; 1 of the vacancies is at Grand Street Apts. for Modernization; 8 of the vacancies are at Martin Luther King for Catastrophic; 1 of the vacancies are at Martin Luther King for Law & Regulation; and 3 of the vacancies are at Griswold Heights for Law & Regulation.

1. Rent Collection Low Income Public Housing Program for the month of May 2015 was 95%:
 - We expected to collect a total of **\$363,246** for the month of May 2015 for the LIPH projects.
 - The actual total amount of rent collected for the month of May 2015 was **\$345,497.**
2. Rent Collection at Kennedy Towers for the month of May 2015 was 100%:
 - We expected to collect a total of **\$115,440** for the month of May 2015 for the K/T Project.
 - The actual total of rent collected for the month of May 2015 was **\$115,440.**
3. Maintenance and Procurement Contracts:
 - Routine purchases continue related to maintenance and office supplies
4. Misc.:
 - National Winners of the Playground Poster & Essay Contest
 - Kailhan Francis, Corliss Park – won 1st place in the 6-8 year old division of the poster and essay contest
 - Frank Smith, Taylor Apartments – won 2nd place in the 9-11 year old division in the poster contest
 - Cynthia Smith, Taylor Apartments – won 2nd place in the 12-14 year old division in the poster contest

NOTICE OF REGULAR MEETING

TO: James H. Brust, Commissioner
Robert Linder, Commissioner
Oscar McLaughlin, Commissioner
Paul E. Moses, Commissioner
Darren J. Scott, Chair
Agnes Zink, Vice Chair

You are hereby notified that the MEMBERS of TROY HOUSING AUTHORITY are called to meet in REGULAR SESSION at 4:00 p.m. on Thursday, June 11, 2015 in the Community Center of the Griswold Heights Apartments, 100 Madison Avenue, Troy, New York 12180.

The purpose of the Meeting is described in the attached Agenda.

CERTIFICATE

I, DANIEL P. CRAWLEY, duly appointed, qualified and SECRETARY of TROY HOUSING AUTHORITY, do hereby certify that the attached copy of the Minutes of the REGULAR Meeting of the MEMBERS of said AUTHORITY, held on the 11th day of JUNE 2015, is a true and correct copy of the original Minutes of said Meeting on file and of record, and I do further certify that the copy of the Resolution(s) appearing in said attached copy is a true and correct copy of the Resolution(s) adopted at said MEETING and is on file and of record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said AUTHORITY this 26 day of JUNE 2015.

Daniel P. Crawley
Executive Secretary

(SEAL)