

ALLENTOWN HOUSING AUTHORITY

REGULAR BOARD MEETING

July 28, 2016

The Board of Commissioners was called to order by Mr. John Sherry, Vice-Chairman, and upon Roll Call, those present and absent were as follows:

PRESENT:	Mr. John Sherry	Vice-Chairman
	Mr. Julio Guridy	Treasurer
	Mr. Alan Jennings	Secretary

Also present at the Board Meeting were Mr. Daniel R. Farrell, Executive Director; Mr. Eric Reinert, Comptroller; and Mr. Christian Perrucci, Esquire. Mr. Donald Senderowitz and Mr. Fred Bañuelos were absent. The board meeting started at 9:35 am.

PUBLIC COMMENTARY

There was no Public Commentary.

APPROVED MINUTES

A motion was made by Mr. Guridy and seconded by Mr. Jennings to approve the Board minutes of the June 30, 2016 Board Meeting.

Ayes 3 – Sherry, Guridy, Jennings
Nays 0

BILLS & TREASURER’S REPORT

Mr. Reinert explained to the Board the new format of the financial reports in the Board packet and started by reviewing Conventional Housing, the Central Office report, followed by the NSA and HCVP reports. He discussed Cumberland Gardens and the fact that Phase 1 and Phase 2 both showed income for the month. He stated that Phase 3 had a small loss and it would take some time to show income. The Board discussed Section 8 vouchers and the waiting list and the fact that the Housing Authority is not presently taking in new applications. Mr. Reinert continued discussing the Treasurer’s reports for Conventional Housing, NSA and Housing Choice Voucher. He added that the Section 8 Admin Fee has been increased due to the cost of administering the program. Mr. Reinert reviewed the Cash and Investments for Public Housing, NSA and Section 8 and MRP.

The motion was made by Mr. Guridy to accept the financial reports and seconded by Mr. Jennings.

Ayes 3 – Sherry, Guridy, Jennings
Nays 0

COMMUNICATION REPORT

Mr. Farrell discussed the HUD notice for veterans' vouchers that are project based with the Board. He also discussed a claim with a resident at the 700 Building that was denied by the insurance carrier and asked the Board if we should offer some type of compensation for the loss. Mr. Guridy talked about the NAHRO Conference he went to in Portland, Oregon in July.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Resolution 2490 – Award Contract of Office Cleaning for Administrative Office

Mr. Farrell explained these are two resolutions for two different buildings, but by the same company. A motion was made by Mr. Jennings to approve the resolution and seconded by Mr. Guridy.

Ayes 3 – Sherry, Guridy, Jennings
Nays 0

Resolution 2491 – Award Contract for Office Cleaning for Overlook Park Community Building

A motion was made by Mr. Jennings to approve the resolution and seconded by Mr. Guridy.

Ayes 3 – Sherry, Guridy, Jennings
Nays 0

Resolution 2492 – Approve Authorizing Participation in U.S. Communities Cooperative Purchasing Program

Mr. Farrell explained this is a resolution to participate in the U.S. Communities Government Purchasing Alliance.

A motion was made by Mr. Jennings to approve the resolution and seconded by Mr. Guridy.

Ayes 3 – Sherry, Guridy, Jennings
Nays 0

Mr. Sherry asked for a motion to adjourn the meeting and Mr. Guridy made the motion to adjourn and it was seconded by Mr. Jennings. Mr. Sherry adjourned the meeting at 10:25 am.

Ayes 3 – Sherry, Guridy, Jennings
Nays 0

ATTEST _____