

**Minutes of the Annual & Regular Meeting of the Board of Commissioners
of the Hudson Housing Authority**

February 12, 2020

1. **Roll Call/Establishment of Quorum:** The meeting was called to order at 6:06pm by Chairperson Martin. Members in attendance were: Secretary Executive Director Mattice, Vice-Chair Balle, Commissioner Davis, Commissioner Wolff. A quorum has been established.

2. **Approve Meeting Minutes for January 8, 2020:** Reading of the minutes from the Regular Board meeting held on January 8, 2020: The minutes of the previous meeting were ready. Motion to approve the minutes was made by: Commissioner Davis. Seconded by: Commissioner Wolff. Minutes were approved unanimously.

3. **Board approval of Accounts Payable and Monthly Financial Review for January 2020:** Board review of monthly expenses for January 2020. Motion to approve accounts payable and financials for January 2020 was made by: Commissioner Wolff. Seconded by: Vice-Chair Balle. Account Payables were approved unanimously.

4. **Report of Resident Commissioners:** None.

5. **Public Comment:** None

Chairperson Martin introduced Virginia Ambrose from the Hudson Farmer's Market. Ms. Ambrose gave a presentation to the board and audience about the various aspects of the Farmer's market including the selection of produce and other goods and services that are offered. Ms. Ambrose also talked about the advantages of buying produce locally and the health benefits of doing so. The board was given handouts explaining what the Farmer's Market offers and its schedule. The Farmer's Market and WIC program has available Farmer's Market Nutrition Program FMNP coupons, five \$4.00 coupons that can only be used at Farmer's Markets. Senior Nutrition Program SNP, for senior that are available through the Senior Center or Office for the Aging. EBT cards can also be used at the Farmer's Market for customers on assistance.

Resolution #482 Contract with Community Solar NY with Nexamp: The Executive Director introduced Resolution #482, a proposal to enter into statewide solar credit program offered through Community Solar with Nexamp. The program benefit to Hudson Housing Authority will provide a guaranteed \$.02-\$.03/kWh credit off its electric utility bill based on industry standard usage. HHA uses 148 kWh annually which would equate out to be approximately \$3,000 a year off of the HA's electric utility bill. There is no cost to HHA to enter into this program and if the HA wishes to end the agreement it can do so at anytime with 90 days written notice. The board in general liked the idea but wanted to follow up with Four Corners Energy about the program and had specific questions about how the solar program is run. Vice-Chair Balle stated she would reach out to Four Corners Energy before the next meeting to discuss all board questions. The board decided to Table Resolution #482 until its March 11, 2020 meeting.

The Executive Director presented to the Board information regarding a proposal to upgrade the Housing Authority's security camera system. The Board needs to start contemplating a significant upgrade and costs related to install new equipment to the security camera system. The current camera system is approximately 20 years old and includes about 56 cameras throughout the HA campus, which is critical to the overall security and safety of the HA

significant upgrade and costs related to install new equipment to the security camera system. The current camera system is approximately 20 years old and includes about 56 cameras throughout the HA campus, which is critical to the overall security and safety of the HA residents. Unfortunately, the camera system is experiencing a number of operating deficiencies making it unreliable and presenting safety concerns for the HA. The Executive Director presented the Board with a cost proposal from Tyco that outlined the scope of work involved in upgrading the current camera system and the associated costs. Chairperson Martin proposed to Table the discussion and made a motion to have a meeting with the Tyco representatives to discuss the scope of work and pricing. The Board agreed.

6. **Adjournment:** Motion to adjourn at 6:59 pm made by Vice Chair Balle and seconded by Commissioner Wolff. Motion approved unanimously. Meeting adjourned at 6:59pm.

Respectfully submitted,

_____ Timothy M. Mattice, Secretary