

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

**March 13, 2019**

**Public Comment:**

- **Mary Decker** – Wanted to know what was going on with Bliss Towers? Is Bliss Towers going to be rehabilitated?
- **Claudia?** - Are the plans for the buildings on State Street still in the pipe-line? And the rest of the low-rise and is everything the same say like from three meeting ago? Instead of building stackable housing and separating the seniors it would be nice to see a more community looking area of housing here. Where is the parking proposed for the new buildings? Questions regarding SEQRA and the development of the low-rise area.

1. **Roll Call/Establishment of Quorum:** The meeting was called to order at 6:14pm by Executive Director Tim Mattice. Members in attendance were: Chairperson Weaver, Vice-Chair Martin, Treasurer Polenberg, Commissioners Robert Davis. Legal Counsel Michael Bruno and Development Counsel Dan Hubbell. Absent: Commissioner Balle. A quorum has been established.
2. **Approve Meeting Minutes for February 13, 2019:** Reading of the minutes from the Regular Board meeting held on February 13, 2019: The minutes of the previous meeting were ready.  
  
Motion to approve the minutes was made by: Treasurer Polenberg. Seconded by: Vice-Chair Martin. Minutes were approved unanimously.
3. **Board approval of Accounts Payable and Monthly Financial Review for February 2019:** Board review of monthly expenses for February, 2019. Motion to approve accounts payable and financials for February 2019 was made by Vice-Chair Martin. Seconded by: Treasurer Polenberg . Account Payables were approved unanimously.

**Other Business:**

4. Report of Resident Commissioners: None.
5. Louise Smith – Bliss Towers Mural Project Introduction: The HA executive director introduced Louise Smith who is interested in putting together a program for school children to do a mural project on the side of the HA's maintenance garage on State Street. Ms. Smith explained the project as a portraiture type mural for children in grades seven through nine. Children from the local high school, Bliss Towers and My Brother's Keeper program would participate. The ED and Ms. Smith are looking for a general consensus from the board to move forward with the idea which is proposed to start this summer. The HA will need to check with its insurance carrier and attorney to make sure all the liability concerns are addressed. The Board gave verbal approval for the mural project to move forward.

**6. Other Business:**

- The ED announced the results of the tenant election that was conducted on March 12, 2019. Martin Martinez was elected as tenant commissioner to finish out the term and seat vacated by Mary Decker. Mr. Martinez's term will expire on December 31, 2019 at which time the HA will conduct another tenant election for a full two year term period.

7. Chairperson Weaver called a motion to move to executive session at 6:25 pm to discuss budgetary matters, resident lease related matters, and RAD and Section-18 programs. Motion to approve executive session and to include Michael Bruno, Dan Hubbell was made by: Treasurer Polenberg. Seconded by: Commissioner Davis. Motion was approved unanimously.

Executive Session concluded at 7:40pm: Motion to conclude executive session made by: Treasurer Polenberg. Seconded by Vice-Chair Martin. Approved.

Regular meeting reconvened at 7:40pm.

8. **Adjournment:** Motion to adjourn made by Commissioner Davis and seconded by Vice-Chair Martin. Motion approved unanimously. Meeting adjourned at 7:42pm.

Respectfully submitted,

Timothy M. Mattice, Secretary