

**Minutes of the Regular Meeting of the Board of Commissioners  
of the Hudson Housing Authority  
October 10, 2018**

1. **Roll Call/Establishment of Quorum**: The meeting was called to order at 6:01pm by Executive Director Tim Mattice. Members in attendance were: Chairperson Weaver, Treasurer Polenberg, Commissioners Mary Decker, and Robert Davis. Legal Counsel Michael Bruno and Development Counsel Dan Hubbell. Vice-Chair Martin arrived late. Absent: Anthony Pastel. A quorum has been established.

2. **Public Hearing: Capital Fund Program (CFP)**: The Executive Director stated that every year the Hudson Housing Authority (HHA) receives a Capital Fund Program (CFP) grant from the U.S. Dept. of Housing and Urban Development (HUD). CFP grant funds are used by HHA to perform physical and management improvements, as well as, pay for general administrative expenses. To obtain access to grant funds, HHA must provide HUD various documents (referred to as grant submission documents), including an Annual Plan that specifies how the HHA intends to use the funds. Residents are entitled to review and comment on the CFP grant submission documents during a 45 calendar day comment period.

A public hearing is also required as part of the submission process which we are conducting tonight. For this CFP funding year the HHA will receive \$315,142.

**No comments from the residents or general public were received.**

**Regular Board Meeting:**

3. **Public Service Announce**: Piper Olf, Friends of Oakdale, October 13<sup>th</sup> design workshop announcement. The Executive Director introduced Piper Olf from Friends of Oakdale. Ms. Olf thanked the Commissioners for agreeing to help them spread the word. The group is called [Friends of Oakdale Lake](#), and it's concerned, involved Hudson residents--all with kids--who love Oakdale and want to see it improved, invested in, preserved, and moved into a new era of community recreation and activity. It's a unique place for the whole of our community to interact and most importantly, play together, and our goal is to move energy, visioning, and eventually money, toward it. To that end, we need the ideas and opinions and thoughts and experiences and visions of our community members.

I have provided flyers for our first workshop, on October 13, from 3-6. It will be 3 hours of real community input, facilitated by the Hudson Valley Initiative and will snacks and childcare provided.

Thank you, again.

4. **Approve Meeting Minutes and Annual Meeting Minutes for September 12, 2018**:

Reading of the minutes from the Regular Board meeting and Annual meeting held on September 12, 2018: The minutes of the previous meeting were ready.

Motion to approve the minutes was made by: Commissioner Decker. Seconded by Treasurer Polenberg. Minutes were approved unanimously.

5. **Board approval of the Accounts Payable and Monthly Financial Review for September 2018**: Board review of monthly expenses for September, 2018. Motion to approve accounts payable and financials for September was made by: Treasurer Polenberg. Seconded by: Commissioner Decker, Accounts Payables were approved unanimously.

**New Business**: None

6. **Report of Resident Commissioners**:

- Commissioner Decker: No resident meeting to report on. Discussed the proposed Halloween party at Bliss Towers and who will be buying treats for children at

6. **Report of Resident Commissioners:**

- Commissioner Decker: No resident meeting to report on. Discussed the proposed Halloween party at Bliss Towers and who will be buying treats for children at Bliss Tower. Also wants to start coordinating for the upcoming Christmas Party at Bliss Towers. Commissioner Decker wants to do a Yankee Candle fundraiser to help residents for transportation costs to go shopping. There was a discussion among the commissioners about the resident association forming a separate not-for-profit so they can maintain their own funding and hold various fundraisers. The commissioners directed Michael Bruno to assist in preparing the necessary paper work for setting up a not-for-profit.

7. **Other Business:**

- Public Comment: None.

8. Chairperson Weaver called a motion to move to executive session at 6:35 pm to discuss State Street and Bliss Towers development project. Motion to approve executive session and to include Michael Bruno and Den Hubbell was made by: Commissioner Decker Seconded by: Vice-Chairperson Martin. Motion was approved unanimously.

Executive Session concluded at 7:35pm.

Regular meeting reconvened at 7:35pm.

9. **Adjournment:** Motion to adjourn made by Chairperson Weaver and seconded by Treasurer Polenberg. Motion approved unanimously. Meeting adjourned at 7:37pm.

Respectfully submitted,

Timothy M. Mattice, Secretary