

Watkins Glen Housing Authority
Annual Meeting
Seneca Lodge
Tuesday, May 21, 2019

Roll Call at 5:05pm:

Present – Peter Widynski, Nan Woodworth, Brad Eakins, Patti Schimizzi, Billy Pylypciw and Beth DeCaro.

Reading and Approval of Previous Meeting (April 16, 2019):

Motion to approve by Nan, seconded by Billy, carried

Treasurers Report:

Checking down a bit due to payment to Erie Insurance and new flooring and cabinets in Unit #209. Motion to approve by Patti, seconded by Nan, carried.

Communications Sent/Received:

Sending John Terry an autographed baseball from the Board for being such a good “team player” during his time on the board.

Executive Director’s Report:

Active guard liners are in-house for the residents who want them as well as the aides who are in and out of the residents’ apartments.

Jefferson Village will be at 100% capacity within the next month.

Spectrum vs. Empire Access – Spectrum has offered a package deal for Jefferson Village of \$36 per unit for 155 channels, 2 boxes and internet, to be paid in one payment per month, residents will pay \$46 per month to make up the difference for those residents (minimal) who do not want to get involved. This is a gigantic savings for almost all the residents as some are paying well over \$100 a month. Empire was contacted as well but the cost would have been \$86 for a similar package plus the inconvenience of pulling out Spectrum’s equipment/wiring and replacing with Empire’s.

Updating Tenant Selection Plan - This document needs more work on the wording.

Continuum of Care Regional Planning Team Meeting - Beth will be attending this meeting on June 6 Corning.

New Business:

Welcome to our newest board member, Billy Pylypciw (hereafter known as Billy Plip).

We now have a logo for the Watkins Glen Housing Authority and this will complement our on-line marketing, specifically the WGHA Facebook page and the new website. The old website crashed, Beth put out feelers through the NYS Public Housing Membership and ended up with a former resident of Watkins Glen, Nick Phoenix! Nick will be in town this summer to give Beth instructions as to how to add or remove on the website.

Yearly selection of Officers:

Chairman - Peter Widynski (motion to approve by Brad, seconded by Nan)

Vice Chairman – Brad Eakins (motion to approve by Nan, seconded by Patti)

Secretary - Patti Schimizzi (motion to approve by Nan, seconded by Brad)

Treasurer – Nan Woodworth (motion to approve by Billy, seconded by Brad)

Asst. Secretary/Treas. – Billy Plip (motion to approve by Patti, seconded by Peter)

Old Business:

WGHA received the funding for the apartment project across the street from JV, as listed in the “Unified Funding 2018 Multi-Family Project Awards.”

Next meeting:

June 18, 2019, 4:30pm at the Village Offices (upstairs).

Motion to adjourn at 5:35pm by Brad, seconded by Patti, carried.

Respectfully submitted,

Patti Schimizzi