

Watkins Glen Housing Authority
Budget Zoom meeting - 10am
December 29, 2020

Roll call:

Peter Widnyski, Nan Woodworth, Patti Schimizzi, Brad Eakins, Rob Rossiter, Emily Peckham, Jennifer Bond. Meeting called to order at 10:03am.

Jefferson Village 2021 Budget:

Discussion on the proposed 2021 budget for Jefferson Village. Comparing the upcoming budget year with past year's budget years, many thanks to Jennifer Bond for simplifying and categorizing the budget line items. This will make future budgets easier to track. Motion to approve the proposed 2021 budget for Jefferson Village was made by Nan Woodworth, seconded by Rob Rossiter and carried.

Proposed Glen Lake Apartments 2021 Budget:

Motion to approve the proposed 2021 Glen Lake Apartments 2021 budget as proposed by HCR was made by Nan Woodworth, seconded by Brad Eakins and carried.

Executive Session:

Motion to move into Executive Session at 11am was made by Nan Woodworth, seconded by Patti Schimizzi and carried.

Motion to exit Executive Session at 11:20am by Rob Rossiter, seconded by Brad Eakins and carried.

Executive Director:

Motion to approve Emily Peckham's letter of resignation was made by Patti Schimizzi, seconded by Nan Woodworth and carried.

Motion to include Jennifer Bond on all Jefferson Village and Glen Lake Apartments' bank accounts at Visions and Chemung Canal was made by Nan Woodworth, seconded by Rob Rossiter and carried.

Motion to offer the position of Jefferson Village's Executive Director to Jennifer Bond was made by Rob Rossiter, seconded by Brad Eakins and carried.

Motion to Adjourn at 11:35am was made by Peter Widnyski, seconded by Rob Rossiter and carried.

Respectfully submitted,
Patti Schimizzi