

HCDPA
MEETING OF THE BOARD OF DIRECTORS

Monthly Meeting
October 24, 2017
1 North Front Street – 5:30 PM

Meeting Minutes

Present:

Tom DePietro
Priscilla Moore
Tiffany Garriga
Alan Weaver

Absent:

Tiffany Martin Hamilton

Legal Counsel Present

1. CALL TO ORDER

The meeting is called to order at 5:27 PM

2. MINUTES

a) Approval of September 2017 Minutes

Tom MOTIONS to accept the September 2017 minutes, Priscilla
SECONDS. ALL IN FAVOR. MOTION PASSED.

3. FINANCIAL REPORT

a) Approval of Financial Statements

Alan MOTIONS to accept the September 2017 financial statements,
Priscilla SECONDS. ALL IN FAVOR. MOTION PASSED.

We're waiting on the City attorney to submit one letter for closeout
and reimbursement from the Kayak Launch grant.

Branda is currently working on closing out the Greenway grant.

4. EXECUTIVE DIRECTOR REPORT

DRI planning with the LPC is underway. The first working group
session will be this Thursday at J.L. Edwards at 6 PM. The LPC is also holding
stakeholder meetings, hosted by Stantec.

Tom asks if we can have posters around for Election Day. The board discusses other
types of events where there are people that gather that might want to be involved.
Tiffany suggests the food pantry, dinners at the youth department, and salvation
army food kitchen.

The LPC will alternate being community and working group meetings in order to get through all the project recommendations. Sheena is also working on a project intake sheet in order to accept new proposals.

5. NEW BUSINESS

a) Columbia County Housing Needs Assessment – Was sent via email to everyone. Will be posted online. Suggestions within are for Columbia county so we will need to look for what is specific to Hudson.

b) Housing Task Force – They will be working with the housing needs assessment to make it specific to Hudson. They will consider implementation strategy. The list of members on the task force are as follows:

Rebecca Wolfe

John Kane

Mark Perez

We're working on RFP for potentially 6 units on Columbia Street. Sheena needs to confirm with code enforcement.

Tiffany inquires about other housing that Repco might do in Hudson. Sheena is working with them to see what is available and what potential areas may exist.

Sheena asks the board about the rehab of the bliss towers and how they feel about it. The board discusses the elevator and a complete overhaul price could be as much as 10-25 million for electrical, plumbing, roofing, etc. Sheena will speak with the city grant writers to see what's out there. There are a lot of strategy ideas on how to handle this along with the low-rise housing as well.

6. OLD BUSINESS

a) AC&S Lawsuit Updates from Legal Counsel
The board goes into the Executive Session, MOTIONED by Tiffany Garriga.
SECONDED by Tom. ALL IN FAVOR. MOTION PASSED At 5:30 PM.

MOTIONED by Tom. SECONDED by Pricilla. ALL IN FAVOR. MOTION PASSED. The board returns from Executive Session at 5:56 PM.

7. PUBLIC COMMENT

8. ADJOURNMENT