

Hudson Community Development and Planning Agency

Members of the Board

Mayor, Tiffany Martin Hamilton

Planning Chairman, Tom DePietro

Majority Leader, Tiffany Garriga

Minority Leader, Abdus Miah

Housing Authority Chairman, Barbara Hall



MEETING OF THE BOARD OF DIRECTORS

Thursday, July 28, 2016

1 North Front Street – 1:30 PM

Meeting Minutes

Present:

Tiffany Garriga

Tiffany Martin Hamilton

Tom DePietro

Absent:

Abdus Miah

Barbara Hall

1. CALL TO ORDER

Sheena calls the meeting to order at 1:29 PM.

The board would like to move the time of the meeting to 12 PM Tiffany Martin Hamilton

MOTIONS to move the meeting time to 12 PM, 4th Thursday. SECONDED by Tiffany Garriga. ALL IN FAVOR. MOTION PASSED.

2. MINUTES

a) Approval of June 2016 Special Meeting Minutes

Tiffany Martin Hamilton MOTIONS to accept the minutes. Tiffany Garriga SECONDS. ALL IN FAVOR. MOTION PASSED.

b) Approval of June 2016 Regular meeting minutes.

Tiffany Martin Hamilton MOTIONS to accept the minutes. Tiffany Garriga SECONDS. ALL IN FAVOR. MOTION PASSED.

Sheena reminds the board to complete ABO training.

3. FINANCIAL REPORT

a) Approval of Financial Statements

The board discusses the Henry Hudson waterfront park and usage as it relates to the finished Kayak Project.

Mayor Martin Hamilton updates the board on various waterfront ideas and projects for the future to keep in mind.

Tiffany Martin Hamilton MOTIONS to accept the financials for June 2016. Tiffany Garriga. SECONDS. ALL IN FAVOR. MOTION PASSED.

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4. EXECUTIVE DIRECTOR REPORT

a) Downtown Revitalization Initiative – Sheena states that results have not yet been announced.

b) Consolidated Funding Applications – CDBG, youth center. Needed Crawford Assoc. engineering materials. MOTION to authorize director to spend up to \$2500 on the engineering survey required for CDBG application by Tom DePietro. SECONDED by Tiffany Garriga. ALL IN FAVOR. MOTION PASSED.

5. NEW BUSINESS

a) Tom updates the board that there will be statistics on homelessness from Head of DSS. Tara McSherry Wolf will also provide information about homeless numbers in school district numbers. MOTION to send FOIL request to Catholic Charities and Mental Health Association for homeless situations in Hudson, NY by Tiffany Martin Hamilton. SECONDED by Tiffany Garriga. ALL IN FAVOR. MOTION PASSED.

b) Update to Adjustment to RFP for 203 Columbia.

Sheena suggests that this project might involve a larger discussion with the city to find out what properties are available for housing development. Also including the Hudson Day Care property that could be sold to then invest in a new location and property for the Hudson Day Care.

There are other property owners in town that might be willing to put forth unused properties towards housing developments for affordable housing.

c) Tom questions the ability of Promise Neighborhoods to purchase property on State/Columbia Street. Sheena states that PN remains interested in the 213 Columbia Street and 214 Prison Alley.

6. OLD BUSINESS

a) Sheena reports Davi Delights Default on loan – She states that he has accrued \$700 in late fees.

The Mayor recused herself from this discussion.

7. ADJOURNMENT

MOTION to Adjourn by Tiffany Garriga. SECONDED by Tom DePietro. ALL IN FAVOR. MOTION PASSED.

Meeting Adjourn 2:44pm.

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Minutes Respectfully submitted, Branda Maholtz

