

Village of Nyack Housing Authority

15 Highview Ct.
Nyack, NY 10960
(845) 358-2476

Annual Board Meeting Minutes

March 11, 2025
Waldron Terrace
6:00 PM

2. Election of Officers:

Treasurer: Minerva Parker nominated Taylor Mandelbaum; Don Hammond seconded. All in favor.

Secretary: Don Hammond nominated Linda Pappalardo, seconded by Taylor Mandelbaum. All in favor.

Vice Chair: Minerva Parker nominated Sonya Rogers, seconded by Raquel Rodriguez. All in favor.

Chairperson: Drew Burke nominated Don Hammond and seconded by Linda Pappalardo. All in favor.

Designation of signatory: Contracts, awards and/or projects can be signed by Chair (Don Hammond), Treasurer (Taylor Mandelbaum) and Secretary (Linda Pappalardo).

Don Hammond, Chairperson, to chair meeting at this time:

3. Approval of April 2024 minutes is tabled. Carl Washington will dig them up. Motion to table minutes made by Taylor Mandelbaum and seconded by Drew Burke. All in favor.

The Personnel Committee, Audit Committee and Grievance Committee will have mission statements. Keith to put together a list of charter committees deemed important.

4. Reaffirmation of continuing business relationships:

A-g

Number 4 is tabled for the Chair to review all contracts and will be voted on at the April board meeting.

e. James Murphy suggested to be replaced by All Bright Electric.?

Motion is made by Drew Burke and seconded by Taylor Mandelbaum to table reaffirm of contracts. All in favor.

5 & 6. Reaffirmation of date, time and place of board meetings & passkey holders and entry codes.

The motion was made by Drew Burke and seconded by Minerva Parker. All in favor.

7. Adjourn to regular monthly board meeting: 6:23 a motion made by Taylor Mandelbaum and seconded by Minerva Parker. All in favor.