

Village of Nyack Housing Authority

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

Monthly Board Meeting Minutes

March 11, 2025
Waldron Terrace
6:00 PM

1. **Call to order:** 6:00pm
2. **Roll call:** Sonya Rogers, Don Hammond, Taylor Mandelbaum, Linda Pappalardo, Minerva Parker, Drew Burke, Raquel Rodriguez

Annual Meeting takes place.

3. **Approval of February regular meeting minutes:**

The motion was made by Taylor Mandelbaum, seconded by Raquel Rodriguez.

All in favor. Motion carried.

4. **Bills and Communication: (a-f) to be approved together.**

Trend analysis to be discussed with Carl Washington and Chairperson Don Hammond. The audit committee will review 3 bids and present recommendations for an auditing firm at the April meeting.

Resolution to accept a-f by Drew Burke and seconded by Raquel Rodriguez.

All in favor. The resolution carried.

5. **Executive Director Report:**

Plans for discussion: duration of the audit services and for a two-year catch-up period. An audit recommendation will be presented at the April board meeting.

A motion was made by Linda Pappalardo and seconded by Raquel Rodriguez. All in favor. Motion carried.

6. Officers' and Committee Report:
The Parking Committee will meet before the next board meeting.
7. **Old Business:** Approval of Secretary (Executive Director) Contract
8. **New Business:**
Transparency-Taylor Mandelbaum looked into Hudson Housing Authority for suggestions on how to make our board meetings transcript posted on our website for the public.
Further discussion on the 'HOW' will take place.
9. **Questions and Comments from the public:**
Louise Parker: Can there be a tenants' association? A memo will go out to all the tenants' encouraging involvement. The board will revisit progress at the May meeting.
10. **Adjournment of meeting and motion to go into Executive Session to discuss legal and personnel matters.**
At 7:20 a motion is made by Linda Pappalardo and seconded by Taylor Mandelbaum to go into Executive Session. All in favor. Motion carried.

At 7:55 a motion to come out of Executive Session was made by Linda Pappalardo and seconded by Minerva Parker.

Motion to adjourn meeting made by Minerva Parker and seconded by Taylor Mandelbaum: 7:55. All in favor. Motion carried.

Minutes respectfully submitted by VONHA Secretary, Linda Pappalardo
