

GLOVERSVILLE HOUSING AUTHORITY

Minutes of the 2020 Annual Meeting December 17, 2020

The Gloversville Housing Authority's Board of Commissioners held its Annual Meeting for the 2020 year that took place pursuant to Executive Orders 202.1 of the Governor of the State of New York as a consequence of the COVID-19 pandemic. The meeting was held on ZOOM on December 17, 2020 at 6:00 p.m.

Board Members Present: **John Poling, Chairperson**
 Brenda Leitt, Vice Chairperson
 Marcia Weiss, Secretary
 Diane Sauve, Resident Commissioner
 Margie Pedrick, Commissioner

Others Present: **Amanda Ossenfort, Executive Director**
 Anthony Casale, Authority Legal Counsel
 Bryan Goldberger, Authority Legal Counsel

Chairperson Poling having called the meeting to order at 6:18 p.m., at which time rollcall was taken memorializing the presence of the above-named individuals.

Chairperson Poling having opened the floor for the election of Officers. Commissioner Pedrick, in behalf of the Nominating Committee, indicated that the Nominating Committee had met and make the following recommendations for Officers: Brenda Leitt – Chairperson; John Poling – Vice Chairperson; Marcia Weiss, Secretary

Commissioner Leitt was introduced as the new Chairperson of the Gloversville Housing Authority Board of Commissioners, thanking Commissioner Poling for his service.

Chairperson Leitt indicated that the Annual Report was reviewed by the Board of Commissioners at the September 2020 monthly meeting. Chairperson Leitt further indicated that there would be no changes or modifications to the order of business.

Chairperson Leitt having opened the floor for discussion and review of the By-Laws of the Gloversville Housing Authority. Attorney Casale having indicated that he distributed proposed revised By-Laws that the Board of Commissioners had previously asked him to undertake and recommend to the Board. Commissioner Pedrick identified a number of spelling and/or grammatical errors contained in the document and proposed revisions to the same. A motion having been made to adopt the proposed revisions to the document having been made by Vice Chairperson Poling and seconded by Commissioner Sauve, the motion was unanimously carried. A motion having been made to adopt Resolution No. ____, By-Laws of the Gloversville Housing Authority by Commissioner Pedrick and seconded by Vice Chairperson Poling, the Resolution was unanimously carried.

Chairperson Leitt having opened the floor for any other issues that any members wished to discuss. Secretary Weiss made inquiry about any upcoming meeting with Nan McKay and Executive Director Ossenfort indicated that she was expecting to hear back from Nan McKay in short time.

A motion having been made to adjourn the meeting at 6:35 p.m. having been made by Secretary Weiss and seconded by Vice Chairperson Poling, the meeting was adjourned at 6:35 p.m.

Dated:

Marcia Weiss, Secretary