

GLOVERSVILLE HOUSING AUTHORITY MINUTES OF SPECIAL MEETING

AUGUST 18, 2025

The Gloversville Housing Authority's Board of Commissioners met at a Special meeting that was held at Dubois Garden Apartments, 181 West Street, Gloversville NY on August 18, 2025 at 6:00p.m.

Board Members Present:

Ronald Holly, Commissioner
Gail Peters, Commissioner
Imari Shaw, Commissioner
Sherry Courtney, Resident Commissioner

Others Present:

Kayla Potter – Executive Director
Anthony Casale - Attorney

Commissioner Anadio called the meeting to order at 6:15 p.m. All present stood for the Pledge of Allegiance followed by a moment of silence.

Commissioner Anadio conducted a roll call memorializing the presence of the above-named individuals.

A motion was made to go into Executive Session pursuant to Public Officers Law, Section 105(1)(f) relating to the medical, financial, credit or employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, said motion having been made by Commissioner Holly and seconded by Commissioner Peters. The motion carried by a vote of 4-0 in the affirmative. The executive session commenced at 6:17 p.m.

A motion was made at 6:22pm to end the executive session, said motion having been made by Commissioner Holly and seconded by Commissioner Hawkins. The motion carried by a vote of 4-0 in the affirmative. The executive session ended at 6:22 pm and public session resumed.

A motion was made to adopt Resolution #892 contracting with CBIZ to provide for fee accounting services for GHA for the fiscal year ending 2025, said motion having been made by Commissioner Holly and seconded by Commissioner Peters. There was no additional discussion and Resolution #892 was carried by a vote of 4-0 in the affirmative.

A motion was made to adopt Resolution #893 engaging EFPR to provide auditing services for GHA for the fiscal year ending in 2025, with options for 2026, 2027 and 2028, said motion having been made by Commissioner Peters and seconded by Commissioner Holly. There was no additional discussion and Resolution #893 was approved by a vote of 4-0 in the affirmative.

A motion to adjourn the meeting was made by Commissioner Hawkins and seconded by Commissioner Holly. The motion carried by a vote of 4-0 in the affirmative. The meeting was adjourned at 6:23 pm.

Dated:

Lashawn Hawkins, Secretary