

GLOVERSVILLE HOUSING AUTHORITY MINUTES OF THE JANUARY 2026 MONTHLY MEETING

JANUARY 12, 2026

The Gloversville Housing Authority's Board of Commissioners met at its monthly meeting that was held at Dubois Garden Apartments, 181 West Street Gloversville NY on January 12, 2026 at 6:00p.m.

Board Members Present: **Ellen Anadio, Commissioner**
 Gail Peters, Commissioner
 Ronald Holly, Commissioner
 Sherry Courtney, Resident Commissioner

Others Present: **Anthony Casale, Authority Legal Counsel**
 Kayla Potter – Executive Director

Commissioner Anadio called the meeting to order at 6:00 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.

Commissioner Anadio opened the floor for public comment, and with there being none, the board proceeded with its agenda.

Commissioner Anadio opened the floor for Announcements by Commissioners, with there being none, the board proceeded with its agenda.

Commissioner Anadio opened the floor for Communications and with there being none, the board proceeded with its agenda.

Commissioner Anadio opened the floor for board committee reports and with there being none, the board continued with its agenda.

Commissioner Anadio opened the floor for old business and with there being none, the board proceeded with its agenda.

The Executive Director's Report was provided by Kayla Potter.

The occupancy rate is 87.6%, with 6 move ins and 6 move outs last month. 4 of the 6 move outs were evictions. We have a few more pending at this time.... Regarding Section 8 housing, SEMAP scores for 2025 fiscal year have been received and GHA received a score of 100%!The 2024 fiscal year audit will begin this month with EFPR being on site.....Regarding Capital projects, the fire panel project at FHT has been completed. We will need to put painting the hall on hold for now due to the project cost for the panel replacement...the two remaining units at Dubois will be completed this month and will be readied for renting by Feb 1 at the latest.

Commissioner Anadio presented Resolution 900 regarding monthly vendor invoices and read said resolution, said resolution reading as following into the record as follows: Whereas the Gloversville Housing Authority's Finance Committee has reviewed the monthly vendor invoices for payment of the financial obligations of the Gloversville Housing Authority for the month of December 2025 and finds all payments on the attached list to be in order. Now therefore be it resolved, the Board of Commissioners of the Gloversville Housing Authority has reviewed the monthly vendor invoices for payment as set forth on the attached list." A motion was made by Commissioner Holly adopting Resolution 900, and said motion was seconded by Commissioner Peters. There was no additional discussion and Resolution 900 was approved by a vote of 4-0 in the affirmative.....Resolution 901 to Approve Submission of Designated Housing Plan was moved for adoption by Commissioner Peters and seconded by Commissioner Holly. There was no additional discussion and resolution was passed by a vote of 4-0

A motion to adjourn the meeting was made by Commissioner Holly and seconded by Commissioner Peters. There was no additional discussion and the motion carried by a vote of 4-0 in the affirmative. The meeting was adjourned at 6:06 pm.

Dated:

Lashawn Hawkins, Secretary