

At a Special meeting of the Hudson Housing Authority Board of Commissioners, Chairman, Glenn Davis, called the meeting to order at 11:00 a.m.

Members Present: Glenn Davis, Anne Marie Lourens, Mary Lou McKeone  
Members Absent: Ethan Mikula, Bryan Johannes  
Others Present: Jaclyn A. Beaulieu

Director Beaulieu explained that the purpose of today's meeting is to resolve a discrepancy in motions made at the October 3, 2019 regular meeting to accept the state programs FY2020 budgets. This year, DHCD has altered the motion for budget approvals to include an acknowledgement of the Executive Director's board-approved salary for the fiscal year. The motions made and approved at the October 3, 2019 meeting did not include this acknowledgement. No material changes to the budget or Executive Director's salary have been made since the October 3, 2019 meeting. The proposed Executive Director's salary remains at the Full Time LHA Calculated Salary Maximum of \$96,608, as calculated on the previously-approved Executive Director Salary Calculation Worksheet.

FY2020 Budgets were presented in consideration of approval as follows:

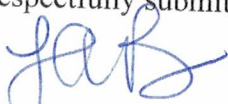
MOTION: Glenn R. Davis moved that the proposed Operating budget for State-Aided Housing of the Hudson Housing Authority, Program Number **400-1** for fiscal year ending 09/30/2020 showing total revenue of \$ 638,318 and total expenses of \$ 646,118 thereby requesting a subsidy of \$53,774, and further that the Executive Director's total annual salary of \$96,608 for fiscal year ending 9/30/2020 be submitted to the Department of Housing and Community Development for its review and approval. Anne Marie Lourens seconded the motion which, upon roll-call, was passed by a vote of 3 to 0.

MOTION: Glenn R. Davis moved that the proposed Operating budget for State-Aided Housing of the Hudson Housing Authority, Program Number **689-1** for fiscal year ending 09/30/2020 showing total revenue of \$ 54,528 and total expenses of \$ 49,985 thereby requesting a subsidy of \$0, and further that the Executive Director's total annual salary of \$96,608 for fiscal year ending 9/30/2020 be submitted to the Department of Housing and Community Development for its review and approval. Anne Marie Lourens seconded the motion which, upon roll-call, was passed by a vote of 3 to 0.

MOTION: Glenn R. Davis moved that the proposed Operating budget for State-Aided Housing of the Hudson Housing Authority, Program Number **MRVP** for fiscal year ending 09/30/2020 showing total revenue of \$ 13,440 and total expenses of \$ 15,601 thereby requesting a subsidy of \$0, and further that the Executive Director's total annual salary of \$96,608 for fiscal year ending 9/30/2020 be submitted to the Department of Housing and Community Development for its review and approval. Anne Marie Lourens seconded the motion which, upon roll-call, was passed by a vote of 3 to 0.

Upon a motion by Anne Marie Lourens, duly seconded by Mary Lou McKeone, the Board voted UNANIMOUSLY to adjourn at 11:21 a.m.

Respectfully submitted,



Jaclyn A. Beaulieu  
Secretary

