

Automated transcript of the December 10, 2020 HTFC Board Meeting. An audio file is available upon request.

1

00:00:01.885 --> 00:00:06.834

Thanks, so we have a forum with care person. This mask is MS flight and Mr. relay.

2

00:00:06.834 --> 00:00:13.224

How all present I will note that we are conducting today's meeting by a conference call,

3

00:00:13.224 --> 00:00:17.484

rather than in person meeting in the Kovac,

4

00:00:17.484 --> 00:00:21.054

19 emergency and then might of Governor hormones,

5

00:00:21.054 --> 00:00:22.015

executive order,

6

00:00:22.015 --> 00:00:24.565

which was recently extended in December,

7

00:00:24.894 --> 00:00:30.625

allowing for meetings of authorities controlled by the open.

8

00:00:30.625 --> 00:00:45.594

Meaning plot happened via telephone conference call or video conference call as long as that number is made public, and the public is able to attend, we will be recording today's meeting and transcribing it.

9

00:00:47.490 --> 00:00:57.719

Uh, for a record, I will also revise our procedures slightly and ask for a roll call vote on each quote.

10

00:00:57.719 --> 00:01:04.439

Did it the fact that we are conducting the meeting over a conference call? So.

11

00:01:04.439 --> 00:01:13.349

I will open the meeting now 1st for the audit committee. Is there a motion? Please.

12

00:01:14.909 --> 00:01:18.150

Thank you and a 2nd.

13

00:01:21.719 --> 00:01:25.890

2nd, thank you. Mr. how do you vote.

14

00:01:28.439 --> 00:01:36.090

All right, well, maybe, is there a motion please to open the governance committee meeting.

15

00:01:36.090 --> 00:01:41.099

Thank you. And it's taken.

16

00:01:41.099 --> 00:01:45.269

2nd, thank you commissioner.

17

00:01:45.269 --> 00:01:52.319

Approved by you and then for the board is there a motion please.

18

00:01:53.849 --> 00:01:56.849

So, moved back to you on a 2nd.

19

00:01:56.849 --> 00:02:00.750

Thank you. And commissioner bye.

20

00:02:00.750 --> 00:02:13.500

Thank you, we'll use this motion these motions and seconds throughout today's meeting unless anyone would chooses to record his or her votes differently. Um, the 1st item for.

21

00:02:13.500 --> 00:02:20.759

For consideration today is approval of the minutes held on November 19th, 2020.

22

00:02:20.759 --> 00:02:24.870

If there are no questions or comments are there questions or comments?

23

00:02:26.460 --> 00:02:30.840

Nope, then there being then.

24

00:02:30.840 --> 00:02:45.300

We will consider the minutes approved. Next item for consideration is a resolution authorizing the budget and finance plans for the authorities budget office, reporting Paris and it's presented by Stacey.

25

00:02:47.189 --> 00:02:55.050

Thank you Linda. Good afternoon today. I'm pleased to present to you. The required submission the budget revenues.

26

00:02:55.050 --> 00:03:01.740

Expenditures and changes the net assets report, which is required by the authorities budget office.

27

00:03:02.004 --> 00:03:11.034

The annual submission is presented in the format that is required by the APO and reflect only those revenues received or anticipated in a given year,

28

00:03:11.634 --> 00:03:17.395

given fiscal year as well as expenditures made or anticipated in that same fiscal year.

29

00:03:18.145 --> 00:03:21.655

It doesn't allow for the ability to see any funding received in 1,

30

00:03:21.655 --> 00:03:22.585

fiscal year,

31

00:03:22.735 --> 00:03:25.405

but then spent an extra subsequent year,

32

00:03:25.854 --> 00:03:32.125

which often results in this report reflecting sort of a deficiency in the revenue over expenditures,

33

00:03:32.125 --> 00:03:34.134

which is in the last row of that report.

34

00:03:34.615 --> 00:03:44.754

This is a required submission that is needed to be submitted at least 90 days prior to the start of the fiscal year, which is why it's being presented to you today.

35

00:03:46.164 --> 00:03:57.985

This report includes both the administrative and programmatic revenues and expenditures for all of, which does include the governor's office for storm recovery recovery.

36

00:03:58.525 --> 00:04:05.155

Uh, this is different than the the report or the budget request that I will submit to the board in March.

37

00:04:05.544 --> 00:04:05.875

Uh,

38

00:04:05.905 --> 00:04:09.895

that particular submission is a much more detailed,

39

00:04:09.895 --> 00:04:14.965

administrative budget and it also includes a summary of anticipate a programmatic funding,

40

00:04:15.414 --> 00:04:18.055

but that particular budget does exclude goes or,

41

00:04:18.055 --> 00:04:25.644

as they do administer their programs independently and manage their own administrative budget themselves.

42

00:04:27.533 --> 00:04:38.454

The delay, or the the reason we submit that until March is because the programmatic funding that we receive and is is highly dependent upon the state's budget.

43

00:04:38.903 --> 00:04:43.733

And so we wait to get a better sense based on the executive budget.

44

00:04:43.978 --> 00:04:55.408

Um, and what they're anticipating in looking at the report, what you see is that in that 1st column that is labeled last year 2020 um, it actually reflects.

45

00:04:55.408 --> 00:05:03.718

What we reported in our annual financial statements for the period ending March 31st of 2020.

46

00:05:04.644 --> 00:05:19.254

The 2nd column is, which is the current estimated 2020, reflects our anticipated revenues and expenditures for this year. For the fiscal year ending March 31st of 2021. the 3rd column identified as next, or adopted for 2022 is.

47

00:05:23.759 --> 00:05:38.548

What we are anticipating for revenues and expenditures for next fiscal year, ending, March, 31 to 2022 the remaining 3 columns we leave as flat um, the 22.

48

00:05:38.548 --> 00:05:51.413

2023 to 2025, and that is simply because all of the funding that is sent by the housing trust on Corporation for both the administrative and programmatic expenses is dependent upon federal state budgets and appropriations.

49

00:05:51.413 --> 00:06:01.103

And obviously, it's very difficult to try to estimate that for the 2023 to 25 period. Um.

50

00:06:05.098 --> 00:06:16.319

So that I, for this year submission, I do just want to highlight the footnotes that are on that report for you. Those footnotes will not appear in the submission to the.

51

00:06:16.319 --> 00:06:20.124

Radio as we are not, you know, we are not allowed to alter their submission.

52

00:06:20.514 --> 00:06:21.894

But the 1st note,

53

00:06:22.043 --> 00:06:22.553

um,

54

00:06:24.113 --> 00:06:24.564

the 1st,

55

00:06:24.564 --> 00:06:27.024

footnote is specific to the salaries and wages,

56

00:06:27.024 --> 00:06:28.434

and the other employee benefits,

57

00:06:28.463 --> 00:06:28.913

which,

58

00:06:29.153 --> 00:06:30.954

if you look at last year,

59

00:06:30.954 --> 00:06:31.103

the 2022,

60

00:06:31.103 --> 00:06:31.343

the 2021,

61

00:06:31.374 --> 00:06:36.233

that does appear to be a substantial change in both of those particular categories.

62

00:06:36.264 --> 00:06:36.774

But, um.

63

00:06:40.889 --> 00:06:44.939

This is really just kind of an accounting.

64

00:06:44.939 --> 00:06:58.644

Our reflection of changes that we need in our accounting of the program, it doesn't affect actual salaries paid out or actual fringe benefits provided. It's just a more clear, a little bit of a clarification on how we're reflecting that overall.

65

00:06:58.644 --> 00:07:04.134

It's about a 300000 dollars increase for fringe and salary infringe for, from last year to this year.

66

00:07:05.009 --> 00:07:08.819

Yeah.

67

00:07:08.819 --> 00:07:12.899

Um, the, the footnote are they in the.

68

00:07:12.899 --> 00:07:20.459

I don't see that, but the extra maybe I'm looking at the wrong item. I don't see the footnotes.

69

00:07:20.459 --> 00:07:26.908

Yeah, so I believe Dwight sent around a revised version of this.

70

00:07:26.908 --> 00:07:30.149

Monday, or was it Tuesday?

71

00:07:30.149 --> 00:07:34.379

We had to.

72

00:07:34.379 --> 00:07:37.528

I'm in version 2, but I don't see that the footnotes.

73

00:07:37.528 --> 00:07:44.639

But why, but at the very end of this submission, is that where it is.

74

00:07:45.928 --> 00:07:50.218

I'm looking at age 13.

75

00:07:50.218 --> 00:07:57.689

Of the PDF that was circulated, there's a column on the far right hand side. This is notes.

76

00:07:57.689 --> 00:08:05.009

And then there's numbers wanting to with a box underneath, which is the notes. Is that what you're referring to.

77

00:08:05.009 --> 00:08:11.338

That is what I'm referring to you're in December for both version 2, Linda.

78

00:08:12.689 --> 00:08:20.218

I'm in version 3. Oh, well, there we go. Okay. At 938 this morning.

79

00:08:20.218 --> 00:08:23.338

Oh, okay. All right.

80

00:08:23.338 --> 00:08:29.218

It's my apologies, I didn't realize there was a different version. I apologize for that.

81

00:08:29.218 --> 00:08:33.629

Known as Dwight updated it with the.

82

00:08:33.629 --> 00:08:37.019

Emergency rental assistance program materials.

83

00:08:37.019 --> 00:08:40.918

I see. Okay. Um.

84

00:08:40.918 --> 00:08:44.129

I got, I just can't find it, but, uh.

85

00:08:44.129 --> 00:08:50.759

Why can you just make sure I, I don't. I can't. Can you just send it to me and I'll just forward it to you again. I.

86

00:08:50.759 --> 00:09:02.399

Thank you. Okay. Sorry to derail. Keep going Stacy? No, no, that's okay. Um, I'm glad you can see the version. I'm actually looking at, um.

87

00:09:02.399 --> 00:09:03.028

So,

88

00:09:03.083 --> 00:09:04.703

that footnote that 1st,

89

00:09:04.703 --> 00:09:05.153

but no,

90

00:09:05.183 --> 00:09:05.573

really,

91

00:09:05.604 --> 00:09:17.423

basically just shows a net increase of about 287000 just under 300000 dollars in salaries and fringe as I stated it doesn't affect what actually was provided to employees or for their fringe or salaries the other.

92

00:09:21.984 --> 00:09:35.964

Large difference, which is also due to a change in our accounting practices from this last year, is that you will see under other operating expenses what appears to be a fairly substantial drop and expenses.

93

00:09:36.354 --> 00:09:37.884

This is just due to the.

94

00:09:38.188 --> 00:09:44.308

Um, us making sure that we were correctly recording some of the, uh.

95

00:09:44.663 --> 00:09:52.014

Consultants fees that we pay out into the right category since we hold professional services contracts that's really where they should have been.

96

00:09:52.433 --> 00:10:06.413

And so you'll see that overall the operating expenditures did not really change from year to year. But that was just an administrative accounting correction to better reflect how we're spending the money.

97

00:10:06.719 --> 00:10:18.869

At the end of this, or the last line of this particular chart, you see that at the end of the fiscal year, we're anticipating having, um, a fairly large.

98

00:10:19.494 --> 00:10:25.823

Balance if that's what you want to say, or or call it, but that's really due in large part to a couple of factors.

99

00:10:25.823 --> 00:10:36.144

The 1st, 1, being that, what I mentioned earlier where this is really just showing what, what moneys did we get into our, into our agency between.

100

00:10:36.448 --> 00:10:44.339

April 1 and 2020, and, um, April or March, 31 of 2021. um.

101

00:10:44.339 --> 00:10:55.499

And within that, and then the expenditures paid out during that same period. And within that, we received some, uh, carefax funding for various programs.

102

00:10:55.499 --> 00:11:10.109

Programs ACV, and potentially some for the which, while we receive those revenues this year, there's a possibility. There's a real possibility that most of that will not actually spend out until, um.

103

00:11:10.109 --> 00:11:24.899

Next fiscal year, which is why that seems so high for the end of this fiscal year. Um, and then if you look at next year's adopted budget of the 2022, that negative 5M, if you layer that into the.

104

00:11:24.899 --> 00:11:37.583

12.6M positive for this year. It's really, you know, you're still 7M to the positive. Um, I will just say from a perspective of truly understanding how our budget works.

105

00:11:37.583 --> 00:11:43.884

This particular tool is not, um, is not the easiest to to digest um.

106

00:11:46.948 --> 00:11:55.288

A couple of other things of note for the upcoming fiscal year that's 20 and 22 fiscal year. We are.

107

00:11:55.288 --> 00:12:00.328

As much as all of, you know, our contracts for the the.

108

00:12:00.328 --> 00:12:11.964

Um, or the program is slated to terminate at the end of December of 2021. so, this particular, uh, budget does reflect the loss of that 4th, quarter of fees.

109

00:12:11.964 --> 00:12:20.094

Uh, whether or not that actually comes to fruition will be reflected in any budget reports.

110

00:12:20.094 --> 00:12:27.144

We submit in the future, as I mentioned, it's difficult for the outlying years to really reflect a true.

111

00:12:28.948 --> 00:12:36.538

Accounting of what we might or might not get in or what we might or might not spend. Therefore, those are are pretty flat.

112

00:12:36.538 --> 00:12:51.533

Um, I'd be happy to answer any additional questions you might have on this presentation. Like I said, we will be giving you a much more detailed budget presentation in March. Once we have a better sense of what we might be receiving from the state for the various programs.

113

00:12:53.639 --> 00:12:57.599

Silence.

114

00:12:57.599 --> 00:13:01.078

I don't have any questions. This is.

115

00:13:01.078 --> 00:13:06.509

And I, I appreciate you noting that it is a hard format from what we're trying to do, but.

116

00:13:06.509 --> 00:13:11.249

He did a good job explaining it. Thank you.

117

00:13:12.808 --> 00:13:17.009

Hey, I agree.

118

00:13:18.899 --> 00:13:26.458

Sorry, Holly just saying I agree if Thank you for presenting it and giving us the.

119

00:13:26.458 --> 00:13:30.894

The preview now, right?

120

00:13:30.923 --> 00:13:35.274

If there are no further questions and novel for the board is both the audit committee,

121

00:13:35.303 --> 00:13:42.653

and the board are resolutions authorizing the budget and financial plans for the authorities budget office reporting,

122

00:13:43.464 --> 00:13:45.953

assuming the 1st and 2nd previously entered.

123

00:13:46.259 --> 00:13:54.149

For the audit committee as well as the board, I think we can take the boat at the same time commission of.

124

00:13:54.149 --> 00:13:57.928

By midnight.

125

00:13:57.928 --> 00:14:01.198

Mr. will I have.

126

00:14:03.474 --> 00:14:14.724

Motion is carried, and the resolution is apt, and the next item for consideration as a resolution authorizing an award of home funds for greater Rochester, housing partnership. Oh, I apologize.

127

00:14:15.144 --> 00:14:19.553

This item number 3 was will be presented at a later date.

128

00:14:19.614 --> 00:14:31.163

My apologies the next item for consideration is resolution authorizing an award of economic development funds for his village of arcade for delight electric.

129

00:14:32.399 --> 00:14:35.698

Yes, thank you. Good afternoon.

130

00:14:35.698 --> 00:14:43.798

For the board is a resolution to awards 285000 dollars in New York state, economic development on.

131

00:14:43.798 --> 00:14:49.288

To assist press, light, electric with furniture, fixtures, equipment and soft costs needed.

132

00:14:49.288 --> 00:14:54.839

To relocate operations from Kentucky, their current facility located in Arcade, New York.

133

00:14:54.839 --> 00:15:01.889

Press right so global manufacturer, supplier of alternator starters and other electrical equipment and services.

134

00:15:01.889 --> 00:15:05.879

That's the sort of transportation, industrial and military industries.

135

00:15:05.879 --> 00:15:13.979

Through previous assisted granted, the company, uh, made a series of successful updates to their manufacturing operation. However.

136

00:15:13.979 --> 00:15:18.028

Disruptions paused by endemic, have prompted the company to.

137

00:15:18.028 --> 00:15:22.918

Reevaluate costs and make an effort to improve operating efficiency.

138

00:15:22.918 --> 00:15:29.068

So, that in the company has proposed the relocation of their warehouse and distribution operations from Kentucky.

139

00:15:29.068 --> 00:15:38.428

Current facility located here in our case, the proposed total project cost is 78000740. the project will create 19.

140

00:15:38.428 --> 00:15:44.219

Full time equivalent jobs over 2 years with 12 of those to benefit loan, moderate income persons.

141

00:15:44.219 --> 00:15:50.969

Full project will assist the company with furniture, pictures, equipment, soft costs 2nd, improvements and admin fees.

142

00:15:50.969 --> 00:15:54.448

And CVG funds will be allocated to a portion of those costs.

143

00:15:54.448 --> 00:15:59.129

The CDB costs for job is 15000 each dollar.

144

00:15:59.129 --> 00:16:04.678

And to you, funds will leverage 1 dollars 7, 4 cents in private investment.

145

00:16:04.678 --> 00:16:11.339

That these funds resulting gap and financing will prevent the business from moving forward and creating additional positions.

146

00:16:11.339 --> 00:16:16.048

So, we are recommending resolution authorizing trust funds to award.

147

00:16:16.048 --> 00:16:21.269

New York state, economic development funds, and entering, or grant agreement with the.

148

00:16:21.269 --> 00:16:28.438

Any questions for me, it's that.

149

00:16:29.214 --> 00:16:43.494

There are no questions sample for the board for consideration is resolution authorizing an award, a economic development fund to the village of arcade for Presto light electric, assuming the 1st effect, and previously entered commission of this.

150

00:16:44.578 --> 00:16:47.969

I was like.

151

00:16:47.969 --> 00:16:51.359

I have.

152

00:16:52.769 --> 00:16:57.899

All right, thank you. The motion is carried and the resolution adopted.

153

00:16:57.899 --> 00:17:08.878

Now, for your consideration is a resolution authorizing awarded increase a public infrastructure funds to the village of Kenneth Clara.

154

00:17:08.878 --> 00:17:14.969

I'm sorry, but shared that, which will be presented by Charlie.

155

00:17:14.969 --> 00:17:26.398

Hi, good afternoon. Everybody again for the board is a proposal for the diligence. This is a increase in their original award amount from 545000.

156

00:17:26.398 --> 00:17:29.638

2 714800 dollars.

157

00:17:29.638 --> 00:17:38.398

Uh, the project is substantially complete at this point, however, due to cost overruns, doing hard to Colby, 19 and other delays.

158

00:17:38.398 --> 00:17:45.148

The village good encounter a cost overrun and 169800 dollars.

159

00:17:45.148 --> 00:17:50.219

There was no other finding opportunities available to the village.

160

00:17:50.219 --> 00:17:53.788

This will allow the village to get the project.

161

00:17:53.788 --> 00:18:02.788

Financially hall in, allow them to complete this. The requested amount has been adequately demonstrated by the village is necessary to complete the project.

162

00:18:02.788 --> 00:18:11.278

And at this time, it has been determined that for the village to complete the proposed improvements, the increase is requested to be approved.

163

00:18:11.278 --> 00:18:24.148

The total investment, the total CTV investment then will be 714800 dollars and we'll again allow the village to complete these important improvements to the wastewater collection and treatment system.

164

00:18:24.148 --> 00:18:28.858

And this will benefit the 594 village presidents.

165

00:18:28.858 --> 00:18:33.088

If there are any questions.

166

00:18:33.088 --> 00:18:36.298

Okay, perfect.

167

00:18:36.298 --> 00:18:41.638

There being no questions now before the board is resolution, authorized an award.

168

00:18:41.638 --> 00:18:52.409

Increase the public infrastructure funds for the village of Sarah, assuming the 1st and 2nd previously entered care person.

169

00:18:52.409 --> 00:18:56.489

I miss like.

170

00:18:56.489 --> 00:18:59.489

Mr. for life.

171

00:19:04.314 --> 00:19:06.413

All right, thank you.

172

00:19:06.473 --> 00:19:09.564

The motion is hired and the resolution adapted now,

173

00:19:09.564 --> 00:19:12.804

for your consideration as a resolution authorizing award is TBD,

174

00:19:12.834 --> 00:19:15.834

they BG economic development funds for,

175

00:19:16.463 --> 00:19:22.163

to talk with D for web hospitality group that will present.

176

00:19:22.469 --> 00:19:26.368

Thank you before the board, the resolution to award.

177

00:19:26.368 --> 00:19:32.759

She top county 450000 dollars in New York City TV economic development falls with this web.

178

00:19:32.759 --> 00:19:37.558

Hospitality Group LLC with furniture fixtures and equipment needed to develop.

179

00:19:37.558 --> 00:19:41.098

And upscale lake front facility located in New York.

180

00:19:41.098 --> 00:19:46.528

Web hospitality groups proposing a full service restaurant bar, meeting rooms, pool, the center.

181

00:19:46.528 --> 00:19:53.548

At the lake, the restaurant feature, local food products and wine building on a farm to table.

182

00:19:53.548 --> 00:20:03.088

Concept the hotel project will provide services to people access in the lake and will support regional tourism by connecting to nearby traction such as, like, hearing wine trail.

183

00:20:03.088 --> 00:20:07.888

The total project cost is a 2.6000.

184

00:20:07.888 --> 00:20:10.949

The project will create 30 full time equivalent jobs.

185

00:20:10.949 --> 00:20:15.148

Over 2 years with the majority benefit loan, monitored income persons.

186

00:20:15.148 --> 00:20:20.278

Full project, we'll assist well, hospitality with soft cost furniture, fixtures equipment.

187

00:20:20.278 --> 00:20:25.318

2nd proofing and admin fees and fund. So we allocated to a portion of those.

188

00:20:25.318 --> 00:20:29.308

Cost per job 15000 dollars each dollar.

189

00:20:29.308 --> 00:20:33.568

And CVG funds will leverage for 85 and private investment.

190

00:20:33.568 --> 00:20:39.509

Again, without these funds, the resulting gap, the financing will present prevent the business moving forward.

191

00:20:39.509 --> 00:20:42.598

And making the plain investment in creating those positions.

192

00:20:42.598 --> 00:20:50.128

We're recommending resolution authorizing a trust in reward economic development funds, entry, grant, agreement, accounting.

193

00:20:51.479 --> 00:21:01.769

Questions, uh, this looks great. Now, the question is, do they today currently have another sorry if you said this like, do they have another.

194

00:21:03.328 --> 00:21:10.318

Um, do they have another location or is this their, this, their only business.

195

00:21:10.318 --> 00:21:13.558

This is the only location for this project.

196

00:21:13.558 --> 00:21:20.128

Gotcha so the lodge exists and they're just adding the restaurant bar meeting room pool fitness on to that.

197

00:21:20.128 --> 00:21:23.249

Right. The lodge is being built simultaneously.

198

00:21:24.298 --> 00:21:28.199

The brand and kind of amenity component that we're helping.

199

00:21:28.199 --> 00:21:35.249

Okay, so is the 50M dollars is for the whole lodge, or? That's just for the.

200

00:21:35.249 --> 00:21:45.689

Meeting full fitness center, correct? Well, the, the 15M dollars is the entire large entire project and so for the purposes of the budget.

201

00:21:45.689 --> 00:21:52.108

Environmental review, we had some frame it that way. Um, and we're coming into a portion of that to help with the amenity.

202

00:21:52.108 --> 00:21:55.528

The, the restaurant bar meeting rooms and so forth.

203

00:21:55.528 --> 00:21:59.009

Got it okay. I'm good.

204

00:21:59.009 --> 00:22:04.348

Are there any other questions.

205

00:22:06.929 --> 00:22:21.479

Because they're done then that before the board for consideration as a resolution authorizing award is TBD, economic development for county with hospitality group, assuming the 1st and 2nd.

206

00:22:21.479 --> 00:22:25.169

Bye bye.

207

00:22:25.169 --> 00:22:28.469

Mr, I will I have.

208

00:22:32.489 --> 00:22:46.288

All right, thank you. The motion is carried and the resolution adapted now, for your consideration is an award of developed city of Amsterdam for Joe's family incorporated.

209

00:22:47.368 --> 00:22:50.759

Thank you for the board is.

210

00:22:50.759 --> 00:22:55.739

Grant to award city of Amsterdam 25000 dollars.

211

00:22:55.739 --> 00:22:59.219

And cbj, economic funds to assist shows incorporated.

212

00:22:59.219 --> 00:23:02.578

Machinery equipment needed to open up a restaurant in the city.

213

00:23:02.578 --> 00:23:07.169

Joe's family is a small and accounting inspired restaurant that will be located.

214

00:23:07.169 --> 00:23:12.479

45 Market Street Institute, Amsterdam and what is currently is downtown property.

215

00:23:12.479 --> 00:23:22.648

The proposed equipment purchases will help, um, to fully renovate the kitchen space will allow them to hire 5 full time equivalent positions on opening.

216

00:23:22.648 --> 00:23:27.868

The proposed total project cost is 62500 dollars.

217

00:23:27.868 --> 00:23:34.558

Again, the project create 5 top 5 full time, equivalent jobs over 2 years a 100% of benefit loan mattered income persons.

218

00:23:34.558 --> 00:23:40.679

Cost for jobs 5000. each of our dollars provided will leverage dollar 15 private investments.

219

00:23:40.679 --> 00:23:48.388

And without these funds, the result and Gap fend for moving forward and creating these positions again, we're recommending.

220

00:23:48.388 --> 00:23:55.949

A resolution authorizing adjustments will award economic development fund, entry grant agreement with the city of Amsterdam.

221

00:23:55.949 --> 00:24:00.328

Question Nope, not for me.

222

00:24:02.544 --> 00:24:17.034

All right, if there are no questions in Apple, for the board's consideration is resolution authorized and awarded economic development funds for city of Amsterdam for Joe's family incorporated, assuming the 1st and 2nd previously entered care percentage.

223

00:24:17.939 --> 00:24:21.959

I like.

224

00:24:21.959 --> 00:24:25.858

Mr. will I have.

225

00:24:25.858 --> 00:24:40.469

All right, thank you. The motion is carried and the Baptist now, for your consideration, as award is easy to economic development funds for her from the county for each P. K industry.

226

00:24:41.669 --> 00:24:48.808

Thank you before the board solution toward her can 450000 dollars in account development funds.

227

00:24:48.808 --> 00:24:56.398

To assist industries, working capital needed to expand their operations at their new facility located Frankfurt, New York.

228

00:24:56.398 --> 00:25:01.288

Since 1985 has been manufacturing, personal, protective equipment.

229

00:25:01.288 --> 00:25:07.378

In as well established industry due to colben 19, there's been a massive increase in demand for their products.

230

00:25:07.378 --> 00:25:12.568

So, to expand the current operations, the business is moving the existing operations to when you.

231

00:25:12.568 --> 00:25:15.749

64000 square foot facility located in Frankfurt.

232

00:25:15.749 --> 00:25:19.919

A, a, it's.

233

00:25:19.919 --> 00:25:24.838

Our funds will be used, and as part of the moving facilities and expansion.

234

00:25:24.838 --> 00:25:28.588

Support is needed for working capital.

235

00:25:28.588 --> 00:25:37.348

Proposed total project cost is a 1125000 dollars, and the project will create 30 full time equivalent jobs over 2 years.

236

00:25:37.348 --> 00:25:44.548

With all 32 benefit loan matter income persons. Um, you will be helping working capital administration fees.

237

00:25:44.548 --> 00:25:52.199

And will be allocated a portion of those PoC for jobs 15000 each dollar will leverage dollar 15, private investment.

238

00:25:52.199 --> 00:25:58.048

Without these funds, resulting gas, prevent the project from moving forward and creating these positions.

239

00:25:58.048 --> 00:26:07.318

We're recommending trust fund to authorize our resolution authorizing customer reward these funds mentoring grant agreement.

240

00:26:09.568 --> 00:26:12.989

Are there any questions.

241

00:26:15.449 --> 00:26:27.838

If they're and then, and now for the for is resolution authorizing awarded economic development funds for her from accounting for H. P. K industry, assuming the 1st and 2nd previously entered.

242

00:26:27.838 --> 00:26:31.378

Bye bye.

243

00:26:31.378 --> 00:26:34.618

Mr. relay Ha.

244

00:26:34.618 --> 00:26:48.148

All right, thank you. The motion is carried and the resolution that's it. Now, for your consideration is an award is TBD economic development funds for Madison County for Petco component technology.

245

00:26:50.368 --> 00:26:56.098

Thank you before the board is the resolution to award Madison County 224000 dollars.

246

00:26:56.098 --> 00:27:02.788

In New York state, economic development funds to assist telco component technologies with machinery equipment and working capital.

247

00:27:02.788 --> 00:27:06.628

Need to expand operations that the current facility located in Nelson, new New York.

248

00:27:06.628 --> 00:27:12.929

Telco designs, engineers, manufactured electronic Congress and controls for a wide range of industries.

249

00:27:12.929 --> 00:27:18.989

These products can be found and everything ranging from trains, digital dishwashers.

250

00:27:18.989 --> 00:27:22.679

That locations anywhere from grocery stores, the gas stations.

251

00:27:22.679 --> 00:27:27.028

Certain components, these products are currently sub assembled to plant in Mexico.

252

00:27:27.028 --> 00:27:34.409

Companies identified an opportunity to move this operation. Us are relocating the sub assembly line to with current plan in New York.

253

00:27:34.409 --> 00:27:38.848

This will help to increase efficiency and explain the employment in Madison count.

254

00:27:38.848 --> 00:27:46.828

Proposed project cost 577000 dollars. The project will create 15 full time equivalent jobs a few years with.

255

00:27:46.828 --> 00:27:54.028

12 benefit loan, moderate income persons, full privacy, pluses, telcos, machinery, equipment, working capital site improvement.

256

00:27:54.028 --> 00:27:59.999

Administration fees up self costs and funds will be allocated toward a portion of those costs.

257

00:27:59.999 --> 00:28:03.028

Our cost per job is 14903.

258

00:28:03.028 --> 00:28:06.088

Each dollar will leverage another dollar 15, private investment.

259

00:28:06.088 --> 00:28:11.189

About these funds gap, financing, prevent them from moving forward and creating positions.

260

00:28:11.189 --> 00:28:18.179

So, we're recommending resolution authorizing trust funds to award these funds and insurance and the green green Max and.

261

00:28:18.179 --> 00:28:21.298

Questions.

262

00:28:22.499 --> 00:28:32.159

No, for me, right? Being no questions now before the board for your consideration.

263

00:28:33.209 --> 00:28:37.528

Is a resolution authorizing an award.

264

00:28:37.528 --> 00:28:47.699

Economic development funds for Madison County propel Co, component technologies, assuming the 1st, and 2nd, previously entered commissioner was.

265

00:28:47.699 --> 00:28:51.298

Hi is like.

266

00:28:52.499 --> 00:28:56.848

I missed to the light, huh? Hi.

267

00:28:57.898 --> 00:29:01.078

The motion is carried and the resolution make that.

268

00:29:01.078 --> 00:29:10.769

Now, for your consideration is and awarded economic development funds to the city of North Wanda for J. L. R. enterprises.

269

00:29:10.769 --> 00:29:14.788

And I think that is going to continue with the presentation.

270

00:29:14.788 --> 00:29:20.459

Yes, thank you. Last the 1 here before the board, the proposed.

271

00:29:20.459 --> 00:29:23.548

Cbc economic development grant to Steve North Wanda.

272

00:29:23.548 --> 00:29:27.749

For 750000 dollars to assist all our enterprises.

273

00:29:27.749 --> 00:29:36.028

Llc with machine equipment, furniture, fixtures, working capital, all the soft costs needed to develop a restaurant and bar on a beacon downtown parcel.

274

00:29:36.028 --> 00:29:43.259

Is proposed redevelopment of 1, Sweeney street, which is on ear canal waterfront.

275

00:29:43.259 --> 00:29:47.519

As long term I sort this is a key part of the.

276

00:29:47.519 --> 00:29:50.578

Sees efforts to revitalize its downtown quarter.

277

00:29:50.578 --> 00:29:54.719

Project will be located near other amenities.

278

00:29:54.719 --> 00:29:59.669

And we'll provide additional destinations for visitors and residents.

279

00:29:59.669 --> 00:30:09.298

Proposal project cost is 3.6M. The project will create 39 full time, equivalent jobs for 2 years with 34 of those benefit lower modern income persons.

280

00:30:09.298 --> 00:30:13.288

Full project will assist with machine, you equipment.

281

00:30:13.288 --> 00:30:17.219

Furniture fixtures work and capital, soft cost, construction administration.

282

00:30:17.219 --> 00:30:21.419

Which will be allocate all the lens except construction.

283

00:30:21.419 --> 00:30:25.019

The cost per job is 14615.

284

00:30:25.019 --> 00:30:28.469

Each dollar will leverage another 535 and private investment.

285

00:30:28.469 --> 00:30:34.979

Again, without these funds, the business will have a gap that prevents them from moving forward, creating these positions. So we're recommending.

286

00:30:34.979 --> 00:30:40.169

Authorizing resolution toward these funds and entering a gray screen city. I don't wanna.

287

00:30:44.009 --> 00:30:49.259

Are there any questions? Nope, not for me.

288

00:30:49.259 --> 00:31:03.749

All right, so now, for the board resolution, authorizing award is TBD beach economic development funds for city as far as pedal Wanda for J. F. L. R enterprises, assuming the 1st and 2nd previously entered chairpersons of.

289

00:31:03.749 --> 00:31:07.259

Hi, this like.

290

00:31:07.259 --> 00:31:10.798

I Mr. really.

291

00:31:11.878 --> 00:31:16.439

Most tired and the resolution.

292

00:31:16.439 --> 00:31:27.778

Next few consideration is an award of an increase of housing related funds to the village of white hall. I think Charlie is going to.

293

00:31:27.778 --> 00:31:37.469

Yes, good question. Thanks everybody back. So again, before the board is a resolution to increase the award for the villager white, all Washington County.

294

00:31:37.469 --> 00:31:42.749

This will increase the original word from 405000 to 500000 dollars.

295

00:31:42.749 --> 00:31:51.269

The village was hit with a severe storm on August 24th which damaged a neighborhood was flooding.

296

00:31:51.269 --> 00:32:02.278

The increase is going to allow us to assist those property owners that were impacted with the flooding to across property damage in 1 house is actually going to be pulled replaced.

297

00:32:02.278 --> 00:32:07.169

Um, with the approved increase in the works of the village.

298

00:32:07.169 --> 00:32:12.989

The increase is necessary there. There is no other funding property owners for.

299

00:32:12.989 --> 00:32:22.048

Denied insurance assistance, because this was considered to be plugged damaged in the neighborhood that was impacted was not in a flood plain.

300

00:32:22.048 --> 00:32:29.398

Again, the proposal today is in the request is for the increase in the award for the billing from.

301

00:32:29.398 --> 00:32:32.638

From 405000 to 500000 dollars.

302

00:32:34.078 --> 00:32:37.588

If there are any questions.

303

00:32:40.169 --> 00:32:54.538

Uh, not for me right now before the board is resolution authorizing award is housing related funds for the village a wide hall assuming the 1st, in fact, from previously answered care persons is mascot.

304

00:32:54.538 --> 00:32:57.598

Bye bye. Bye.

305

00:32:57.598 --> 00:33:01.318

I Mr.

306

00:33:01.318 --> 00:33:15.898

All right, thank you. The motion is carried and the resolution adapted Nadia consideration is a contract with the s. T for independent operating services Stacy.

307

00:33:15.898 --> 00:33:21.808

Good afternoon again today before the board is a request to.

308

00:33:21.808 --> 00:33:36.773

Uh, extend our independent auditor services contract with the s and T, and company original the award made in 2015, or in in 2015 was with facts. B. S and T. but they changed their name to B. S and teen company throughout, uh, over the last 5 years.

309

00:33:38.909 --> 00:33:42.598

Um, the original 5 year contract, uh.

310

00:33:42.598 --> 00:33:45.628

Needs an additional 1 year.

311

00:33:45.628 --> 00:33:50.338

With an increase of 48000 dollars onto that contract.

312

00:33:50.338 --> 00:33:58.614

In in order for us to be able to have our independent auditor services, or our independent audit done conducted for this upcoming fiscal year.

313

00:33:59.663 --> 00:34:07.433

My understanding is that this particular contracting new will be issued in the, the 2122 fiscal year.

314

00:34:07.433 --> 00:34:15.954

So that we will have the opportunity to obtain new, a new vendor for these services in the subsequent fiscal year.

315

00:34:15.954 --> 00:34:23.903

But this is needed in order for us to be able to do our financial statements audit for the fiscal year end in March 31st of 2021.

316

00:34:26.099 --> 00:34:37.528

I'd be happy to answer any questions right there.

317

00:34:37.528 --> 00:34:40.679

Sorry, no, that's all the questions.

318

00:34:42.568 --> 00:34:43.048

Okay,

319

00:34:43.554 --> 00:34:47.963

if there and then novel for the board for approvals resolution off ranking,

320

00:34:47.963 --> 00:34:50.063

a contract with BS and T,

321

00:34:50.094 --> 00:34:52.373

for independent services,

322

00:34:52.643 --> 00:35:00.594

assuming the 1st segment previously entered on behalf of both the audit and the board will vote on behalf of both of those,

323

00:35:00.893 --> 00:35:01.643

both the committee.

324

00:35:01.643 --> 00:35:04.344

And the board commissioners is mascot.

325

00:35:04.679 --> 00:35:08.009

Like.

326

00:35:09.119 --> 00:35:12.208

Mr.

327

00:35:13.253 --> 00:35:26.454

All right, thank you. The motion is carried and the resolution adapted for your consideration as an award of section 8 project based vouchers and assassination of authorized signatory.

328

00:35:26.483 --> 00:35:28.943

And I think Dan buyer's presenting.

329

00:35:30.869 --> 00:35:41.909

Good afternoon at the last board meeting the board approved and allocation of a project based vouchers to various projects that had been selected.

330

00:35:41.909 --> 00:35:45.028

Through a request for proposals over the summer.

331

00:35:45.028 --> 00:35:48.778

I'm happy to report that while we were.

332

00:35:48.778 --> 00:36:00.358

Finalizing those decisions we were also able to recapture some project based vouchers from previous projects. Uh, we've been doing this as a regular.

333

00:36:00.358 --> 00:36:12.568

Routine as we more closely monitor projects that have existing project based vouchers, if they're not utilizing them to the fullest extent possible, we have the option to reclaim them.

334

00:36:12.568 --> 00:36:18.809

And put them back in the circulation and give them to a project that will. So that's what we did in this case.

335

00:36:18.809 --> 00:36:22.318

And thanks to the staff diligence in that manner.

336

00:36:22.318 --> 00:36:28.409

We were able to free up some additional vouchers and therefore, like to make an additional.

337

00:36:28.409 --> 00:36:32.818

For awards pursuant to the previous page.

338

00:36:32.818 --> 00:36:36.958

So, in essence, what we did was we reached down to the next.

339

00:36:36.958 --> 00:36:42.028

4 highest scores, and we were able to reach them with these additional vouchers.

340

00:36:42.028 --> 00:36:46.139

In addition to that as a procedure procedural manner.

341

00:36:46.139 --> 00:36:50.818

We are now bringing the pbvs for approval to the board.

342

00:36:50.818 --> 00:36:54.958

Through this process, we thought it would also be appropriate.

343

00:36:54.958 --> 00:37:02.759

If we get the board's approval on the person who normally signs the project based voucher housing assistance, payment contract.

344

00:37:02.759 --> 00:37:13.409

That is typically the ACV director who currently is county Bruno so, this resolution also memorialize has that arrangement.

345

00:37:13.409 --> 00:37:20.759

Are there any questions? No, this is great. I'm glad we are.

346

00:37:20.759 --> 00:37:27.239

Utilizing under Eva, it's always hard to understand under utilized section date, but I'm glad that we're realizing it.

347

00:37:27.239 --> 00:37:32.668

And that we're using it unable to award these for more. That's great. Thank you again. And Connie.

348

00:37:35.304 --> 00:37:49.853

Right if there are any questions now before the board for approval is a resolution authorizing award is section 8, practically statute and destination of authorized signatory, assuming the 1st and 2nd, previously entered commissioner just ask him.

349

00:37:50.369 --> 00:37:53.849

Bye bye.

350

00:37:53.849 --> 00:37:57.478

And Mr. I have.

351

00:37:58.708 --> 00:38:11.369

All right, emotions are high and resolution adopted next reconsideration is the goal for the is the goal plan regarding the program and sneak ahead. Words will prevent.

352

00:38:13.110 --> 00:38:20.159

Good afternoon I would like to present both the together.

353

00:38:20.159 --> 00:38:25.380

Right. Is our efforts crossover both programs.

354

00:38:25.380 --> 00:38:30.599

Today's goal post submission is the annual update for fiscal year 21.

355

00:38:30.599 --> 00:38:33.719

Um, 22, um.

356

00:38:33.719 --> 00:38:42.659

The goal plan will be submitted on behalf of the goal prior to being consideration today.

357

00:38:42.659 --> 00:38:46.469

Um, and this approved will be submitted launch and 15.

358

00:38:46.469 --> 00:38:51.690

The purpose of the ball plan will be to analyze the expenditures.

359

00:38:51.690 --> 00:39:01.860

And, um, display, or to identify areas for the opportunity, and our partnership with the various program to create.

360

00:39:01.860 --> 00:39:05.250

A truly strategy and identify obstacles.

361

00:39:05.250 --> 00:39:10.860

Um, that the agency might be, and as you can get all this year, we're setting a goal of 30%.

362

00:39:10.860 --> 00:39:14.280

Um, the agency, the utilization turns.

363

00:39:14.280 --> 00:39:18.300

Outlined in the Chopin are based on the last 5.

364

00:39:18.300 --> 00:39:21.659

Seated fiscal years, we're currently in, um.

365

00:39:21.659 --> 00:39:27.599

Fiscal year 2021 and that data will be in the next annual updates.

366

00:39:27.599 --> 00:39:31.469

The agency spend, um.

367

00:39:31.469 --> 00:39:34.679

It's divided between our development activities.

368

00:39:34.679 --> 00:39:43.949

And the direct procurement initiative, so our development activities, actually, 99% of the spend included in the coal plant.

369

00:39:43.949 --> 00:39:47.309

The agency was able to achieve.

370

00:39:47.309 --> 00:39:50.429

The overall utilization of 26%.

371

00:39:50.429 --> 00:39:53.969

Um, and where can we continue to set.

372

00:39:53.969 --> 00:39:58.739

Uh, separate goals for the end from.

373

00:40:00.690 --> 00:40:05.969

Um, the.

374

00:40:07.920 --> 00:40:15.449

The extent through our development activities, go through our capital development as well as our grant.

375

00:40:15.449 --> 00:40:21.809

Program the development initiatives have been able to achieve 20.

376

00:40:21.809 --> 00:40:25.590

25.64% issues.

377

00:40:25.590 --> 00:40:29.579

And we continue to evaluate the various.

378

00:40:29.579 --> 00:40:34.320

On development programs.

379

00:40:34.320 --> 00:40:37.380

To find opportunities for additional.

380

00:40:37.380 --> 00:40:41.309

Our directs.

381

00:40:41.309 --> 00:40:44.400

Accounts for about 1%.

382

00:40:44.400 --> 00:40:55.260

Of the overall best plan, procurement and purchasing have exceeded the goal she achieving 40% and the, and.

383

00:40:56.280 --> 00:41:01.440

So, while that area's very well, we would do encourage.

384

00:41:01.440 --> 00:41:04.469

Agency you using professional services.

385

00:41:04.469 --> 00:41:07.650

In our assets to these people.

386

00:41:09.570 --> 00:41:17.460

Um, uh, the next area covers the.

387

00:41:17.460 --> 00:41:24.389

The, uh, the budget anticipated stands for 202122.

388

00:41:24.389 --> 00:41:29.039

And the areas of exclusion and.

389

00:41:29.039 --> 00:41:37.349

Um, our exclusions cover areas where there are currently an absence of opportunity.

390

00:41:37.349 --> 00:41:43.920

Availability, but maybe in the future, so we look to reduce our list of exclusion.

391

00:41:43.920 --> 00:41:53.880

In the future, the exemptions list in key areas where there's no people ending the opportunity, which includes a contract under 25000.

392

00:41:53.880 --> 00:41:58.409

Um, inter agency spend and grass awarded for it.

393

00:41:58.409 --> 00:42:07.079

Administrative, um, the final area, the goal plan outlines the agencies outreach effort.

394

00:42:07.079 --> 00:42:13.469

Um, and that includes of participation and industry related event.

395

00:42:13.469 --> 00:42:20.369

Um, which is reduced, uh, on the related restrictions that we've been able to attend a few.

396

00:42:20.369 --> 00:42:27.570

Especially this year, which is a whole year.

397

00:42:27.570 --> 00:42:32.309

And in those events were still encouraging the.

398

00:42:32.309 --> 00:42:36.239

Entity the certified in non certified.

399

00:42:36.239 --> 00:42:40.019

Uh, utilize the resources on our website.

400

00:42:40.019 --> 00:42:45.360

Um, to look for additional construction opportunities and and.

401

00:42:45.360 --> 00:42:48.809

Actually, 7, um, we are looking to.

402

00:42:48.809 --> 00:42:54.960

Capitalize on increasing the discussion we sent us for potential from 200000.

403

00:42:54.960 --> 00:42:58.079

To 500000.

404

00:42:58.079 --> 00:43:02.820

Um, our final initiative is to.

405

00:43:02.820 --> 00:43:12.719

Implement the goal setting to that we are, we're looking forward to using, which will allow us to that more appropriate goals on a project by project basis.

406

00:43:12.719 --> 00:43:15.719

Really focusing on the areas upstate.

407

00:43:15.719 --> 00:43:19.110

Um, which we have difficulty.

408

00:43:19.110 --> 00:43:22.349

Locating, um.

409

00:43:22.349 --> 00:43:29.460

Active firm, and then the final chart shows, the.

410

00:43:29.460 --> 00:43:32.849

Um, the staffing.

411

00:43:32.849 --> 00:43:36.179

Distribution and I.

412

00:43:37.889 --> 00:43:43.110

Silence.

413

00:43:43.110 --> 00:43:47.579

Are there any questions for that?

414

00:43:48.625 --> 00:44:02.994

That was a lot of information speak, thank you for going through it. And generally congrats because it looks like, you know, the percentages are really holding and not, you know, not going down. Right?

415

00:44:02.994 --> 00:44:09.985

When we hit the park yet, but I can sort of understand why and some of these, but I think it looks. I think it looks great.

416

00:44:10.380 --> 00:44:14.309

So, thank you for all that. And thank you thank you for.

417

00:44:14.309 --> 00:44:18.119

Uh, your kind words and encouraged.

418

00:44:19.824 --> 00:44:25.074

And if I could just add my thanks to both to make that and Veronica Flanders,

419

00:44:25.074 --> 00:44:25.434

I think,

420

00:44:25.735 --> 00:44:27.385

as the board knows Wanda,

421

00:44:27.385 --> 00:44:27.835

Graham,

422

00:44:27.864 --> 00:44:39.445

who had spearheaded the creation of the office of economic opportunity and partnership development retired took a much deserve retirement this summer,

423

00:44:39.505 --> 00:44:53.724

on the 2 of them have been working tyrus tirelessly to continue the work of of the office and the reports that you see today take them countless hours to

424

00:44:54.025 --> 00:44:56.965

gather the data to synthesize it.

425

00:44:56.994 --> 00:45:06.085

And so my thanks and appreciation, not only for today's report, but for, for all the ones that they've been been doing.

426

00:45:08.005 --> 00:45:19.525

So, with that, we will ask for your approval about the goal plan for the program and so the program. So 1st, for the.

427

00:45:23.400 --> 00:45:27.059

Bye.

428

00:45:27.059 --> 00:45:30.449

By Mr. but I have.

429

00:45:30.449 --> 00:45:36.329

Bye, thank you. The motion is carried and the resolution about this.

430

00:45:36.329 --> 00:45:47.605

And now, for approval of the call plan for the program, assuming oh, I'm sorry, we need both governance committee, approval and board approval for both of these items.

431

00:45:47.605 --> 00:45:54.894

I'll go back to the program and take a vote on behalf of the governance committee commissioner.

432

00:45:56.219 --> 00:46:01.920

Mr. Mr. relay half.

433

00:46:01.920 --> 00:46:05.280

Hi miss like.

434

00:46:05.280 --> 00:46:12.449

Thank you I apologize for having to do that. Now, the approval of the.

435

00:46:12.449 --> 00:46:20.099

Tv the program on the same time on behalf of the governance committee, and the board commissioner.

436

00:46:20.099 --> 00:46:23.340

Hi, it's like.

437

00:46:23.340 --> 00:46:26.880

And Mr.

438

00:46:29.875 --> 00:46:39.534

The motion is carried, the motions are carried on the reservations are adopted the next 2 items were circulated to the board after the initial circulation.

439

00:46:39.804 --> 00:46:47.875

The 1st, is the resolution authorizing Brett Hefner as an authorized signatory and I believe the call for air is going to prevent.

440

00:46:48.360 --> 00:47:01.170

Hi, I didn't know I was presenting, but Hi everybody. Did anyone have questions or concerns over? Yeah, over the.

441

00:47:02.190 --> 00:47:06.809

Well, I was just going to say, as you all know Brett, join the agency.

442

00:47:06.809 --> 00:47:19.710

Back in April, um, and, uh, as the VP of multi family finance, overseeing the 9% side, and he's been doing a great job. And I think Linda, and I just needed to do a little clean up on his signatory authorities. So.

443

00:47:19.710 --> 00:47:23.219

Yeah, let me know if you have any questions on this 1.

444

00:47:24.329 --> 00:47:39.329

And I apologize for a blind siding, you know, it's okay. It's a resolution authorizing Brett nurses and authorized signatory, send me the 1st and 2nd previously entered commission of this. Now, skip.

445

00:47:39.329 --> 00:47:42.329

I was like.

446

00:47:44.699 --> 00:47:48.809

And Mr.

447

00:47:49.554 --> 00:48:03.324

Thank you the motion is carried and the resolution Baptist next reconsideration is an authorization of an amendment to a contract for the New York Clovis,

448

00:48:03.324 --> 00:48:05.545

19 relief program.

449

00:48:05.909 --> 00:48:11.909

Dan, are you still on.

450

00:48:13.320 --> 00:48:17.519

Uh, huh. Would you like to briefly.

451

00:48:17.519 --> 00:48:22.349

Yeah, sure, uh, really briefly. So, uh, as you may have seen in the news.

452

00:48:22.349 --> 00:48:27.329

Governor Cuomo is, uh, intending to.

453

00:48:27.329 --> 00:48:31.289

Continue and expand the coded rent, release program.

454

00:48:31.289 --> 00:48:39.179

And we are working diligently with our vendors and with the office of information, technology services and others.

455

00:48:39.179 --> 00:48:44.670

To ensure that that that the new expanded program will be a success.

456

00:48:44.670 --> 00:48:50.190

In order to do that, we're going to need to extend the contract for.

457

00:48:50.190 --> 00:48:55.559

To continue their services related to case management.

458

00:48:55.559 --> 00:49:09.570

Program management, the call center and a variety of other tasks that they perform on behalf. This will continue to be a collaborative effort between staff and the contractor and other partners who we are engaging.

459

00:49:09.570 --> 00:49:12.869

And we look forward to another successful program.

460

00:49:14.820 --> 00:49:18.210

Thank you. Hi there. Any questions.

461

00:49:21.869 --> 00:49:35.219

If they're non Napa for the board for those resolution, authorizing disbursement funds and entry contracts for the New York, covert, 19 rent relief program, assuming the 1st contract, and previously entered commissioners mascot.

462

00:49:40.440 --> 00:49:45.239

Sorry, I was on the Thank you. Ms light.

463

00:49:45.239 --> 00:49:49.320

Mr.

464

00:49:50.244 --> 00:50:01.764

All right, thank you. The following item is informational does not require board action. It's reviews authorized contact center the under the governor's office of form recovery.

465

00:50:02.425 --> 00:50:06.355

Are there any remaining questions or anything to cover.

466

00:50:09.570 --> 00:50:09.989

Okay,

467

00:50:09.985 --> 00:50:18.235

there being nothing I will now vote to return the meetings of the audit committee,

468

00:50:18.235 --> 00:50:19.644

the governance committee,

469

00:50:19.675 --> 00:50:20.875

and the board,

470

00:50:21.295 --> 00:50:27.235

assuming the 1st and 2nd previously entered each of the committees and the board all in favor of returning.

471

00:50:27.235 --> 00:50:28.195

Please say I.

472

00:50:28.559 --> 00:50:32.400

All right Thank you.

473

00:50:32.400 --> 00:50:36.030

Our meetings are canceled the being of the housing.

474

00:50:36.030 --> 00:50:40.860

Rachel is scheduled for Thursday, January, 28 2021.

475

00:50:40.860 --> 00:50:47.789

Happy and healthy holidays. Thanks everyone. Thank you. Thanks. Everybody.

476

00:50:47.789 --> 00:50:51.000

Thank you.