MINUTES TAX ABATEMENT COMMITTEE MEETING 9:30 AM April 22, 2021 Via Zoom Meeting

COMMITTEE MEMBERS PRESENT: Sandra L. Dennies, Director of Administration; Kathryn Emmett, Esq., Director of Legal Affairs; Greg Stackpole, Assessor; Bill Napolitano, Tax & Revenue Collector

ALSO PRESENT: Karen Cammarota, Grants Officer; Anita Carpenter, Grants Officer; Emmanuel Bouchotte, Grants Account Analyst; Asst. Corporation Counsel Burt Rosenberg; Jonathan Gottlieb, V.P. Rippowam Corporation

Ms. Dennies called the meeting to order at 9:35 am. A quorum was present.

Approval of Minutes. Ms. Emmett moved, and Mr. Napolitano seconded, a motion to approve the minutes of the March 25, 2021 meeting. **The motion carried unanimously 4-0-0.**

Housing Authority 4 Properties. Mr. Rosenberg described the proposed agreement. Mr. Gottlieb was invited to speak to the Memorandum of Agreement. According to Mr. Gottlieb, the four properties listed in the agreement (Ursula Park Townhomes, Sheridan Mews, East Lawn Townhomes, Westpark Townhomes) are among the smaller low and moderate income properties that the Housing Authority owns and are being converted to Section 8 housing. Due to HUD requirements, the Housing Authority has recommended a nominal change in ownership which will allow them to make application to alternate funding sources for maintenance of those properties. The Housing Authority will still own the property and the calculation of payments to the City will not change. He concluded by indicating that Stamford Manor will also be joining these four in the change in ownership later this year.

After discussion, Mr. Napolitano moved, and Ms. Emmett seconded, a motion to accept the Memorandum of Agreement for 4 Housing Authority Properties. **The motion carried unanimously (4-0-0).**

Other Business. There was no other business.

The meeting adjourned at 9:51 am.