

The Webster Housing Authority held a special meeting on April 27, 2023 in the community building at 10 Golden Heights, Webster. Chair called the meeting to order at 319 pm and announced it was being recorded through the GotoMeeting app.

- I. *Roll Call* Upon roll call, the following members were present in-person Douglas Babcock David DuPont, Peter Luchina and William Herra. James Avery and fee accountant Paul Pavia attended virtually. Also present: Paula Mayville-Executive Director, Nathan Bondar (LIHTC Development Corp), Richard Leco (D&V Mainsail), Laurie Herra.
- II. *Nathan Bondar provided an overview of HUD's RAD program and Repositioning history, the overall process, and HUD's incentives for housing authorities to convert. Richard Leco spoke on the process from a commissioners' perspective. Ongoing presentation of evolving program options and how RAD/Section 18 blend most benefits WHA, potential WHA creation of another legal entity to retain ownership of the property, the role of a third party administering the Section 8 vouchers that will replace public housing subsidy, changing role of the housing authority as a Section 8 landlord/owner, use of capital funds & the option for up front repairs based on physical needs assessment, potential equity available for future repairs, requirements for and approach to resident education meetings*
- III. *Adjourn: At 445 pm Douglas Babcock made a motion to adjourn. Motion seconded by Peter Luchina and all members were in favor.*

Respectfully Submitted (Attest)    DRAFT    Paula Mayville, Executive Director

REC'D WEBSTER TOWN CLERK  
MAY 16 '23 PM 2:48