



**Town of Shelter Island
Community Housing Board
April 26, 2010
Minutes**

Members Present: Co-Chair Healey, Co-Chair Sherman, Bruce Saul,
Town Liaison: Chris Lewis

Members Excused: Mike Bebon, Town Liaison: Glenn Waddington

Members Absent: Richard Zaun

Open meeting at 7:15 PM

Minutes from February 22, 2010 reviewed and revised.

Minutes from March 22, 2010 were approved.

Next meeting scheduled for May 24, 2010 at 7:00 PM.

Old Business:

Potential Community Housing License:

Co-Chair Sherman reported that he spoke with Jill Rosen-Nikoloff, the County Director of Affordable Housing, who indicated that she is very willing to help with the Sieni proposal, but she cannot override SCHD.

Co-Chair Healey recapped previous conversations with Ms. Nikoloff regarding the Sieni proposal, and noted that they have been exchanging voice mails, but have not spoken recently.

Co-Chair Sherman requested that Co-Chair Healey schedule a meeting with Ms. Nikoloff and her supervisor so that they can bring a survey of the Sieni property and review this issue. Co-Chair Healey indicated that she would do so.

Draft Advertisement:

Member Saul distributed copies of the revised advertisement for review. The CHB reviewed the draft and revised it slightly and agreed to publish the quarter-page ad in the Shelter Island Reporter next week.

SIHOP Interface:

Co-Chair Healey reported that several potential candidates have been approached and are unavailable to serve as members of SIHOP due to other commitments.

The CHB discussed additional potential candidates and agreed to suggest that Pat Shillingburg and Alan Krauss consider possibly placing an ad in the Shelter Island Reporter to recruit new members.

Co-Chair Sherman volunteered to schedule a meeting with Ms. Shillingburg and Mr. Krauss, if possible.

New Business:

Potential Community Housing:

Councilwoman Lewis reported that she was approached by Mr. Jay Card regarding the potential of Card's Cabins. The CHB reviewed and discussed the potential of this property.

Co-Chair Sherman indicated that he will invite Mr. Card to attend a CHB meeting.

Old Business:

CHB Meeting/Information Session Update:

Co-Chair Sherman reported that he spoke with Diana Weir of the Long Island Housing Partnership, who indicated that she is very willing to make a presentation. Co-Chair Healey indicated that she will contact Ms. Weir to schedule.

CHB Web Page Update:

Co-Chair Healey reported that she has not heard whether Member Zaun has invited Mary Ellen McGayhey to attend a CHB meeting, and as he is not present tonight, it would be best to table this issue. She indicated that she would e-mail Member Zaun for an update on his progress, and also speak with Ms. McGayhey.

Yokefellow University Ministry Senior Housing:

Councilwoman Lewis reported that Bob Constanza, a member of the Yokefellow Ministry, has spoken at Camp Quinipet to senior citizens regarding obtaining life-saving security systems.

Co-Chair Healey indicated that she would contact Mr. Constanza to see if he has anything to offer to the CHB.

Meeting Adjourned 8:05 PM

Respectfully Submitted

Danielle LiCausi

Clerk to the Committees & Boards

