

Shandaken Housing Smart Task Force
Monday, October 28, 2024

1. Call to Order - meeting start time - 6:10pm
2. Pledge of Allegiance
3. Roll Call - Names of members (*Write Absent or Present*)
 - a. Sara Bayer - absent
 - b. Philip Mones -
 - c. Sophie Grant - present
 - d. Vickie Starr - present
 - e. Jeff Bailey -
 - f. Deb Dolan - we need to submit your name to Peter DiSclanfani
(dolan.deb@gmail.com)
4. Greetings to any audience members. Make introductions.
5. Vickie - report back RUPCO luncheon
6. Sara - report back on CAC meeting with presentations on tank anchoring, technical assistance, flood insurance from:
 - a. 542 properties with structures in flood zone and only 60~ with flood insurance
 - i. Catskill Watershed Corporation
 - ii. AWSMP
 - iii. CCE
 - b. This can be a new project for housing and CAC to partner to amplify the issue for flood insurance and technical assistance; meeting was recorded and is available to watch on youtube
- 7.
8. November Meeting: December 9th 6-7pm. I'll confirm via email with Phil
 - a. Sophie will follow up with Joyce, Vickie with Elka about combining with Patterns
9. Presentation by Jan Jaffe of the [Pine Hill Wellington project](#)
10. Circulate [vacant property fix up survey](#)
 - a. Facebook page - @shandakenhousing
 - b. Email list in the contact folder of google drive
11. Patterns for Progress - give them 3 options for dates/times for a Zoom meeting
 - a. Vickie will schedule a zoom with Elka/Kate
 - i. Sophie, Vickie, Phil

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Administrative:

Group email address (pushes to personal emails)? System for responses and organizing division of duties

- b. Vickie is now logged into Shandakenhousing email, will help add organization to the inbox

MOTION TO END THE MEETING made by: Sophie, seconded by Vickie
Closed the meeting at 8:05pm.