

Marilyn D. Geraldo
Executive Director
Village of Ossining Housing Authority
16 Croton Avenue, Rear
Ossining, NY 10562

Dear Ms. Geraldo:

Your approved Five-Year PHA Plan and all required attachments and documents must be made available for review and inspection at the principal office of your Agency during normal business hours.

Sincerely,

Suen Ping Yip
Director, Housing Management Division
Office of Public Housing



VILLAGE OF OSSINING

HOUSING CHOICE VOUCHER PROGRAM

16 Croton Avenue (Rear)
Ossining, NY 10562

PHONE: 914-941-0751 FAX: 1-914-992-8100
Email: Section8@villageofossining.org

NY094

5-Year Plan Effective 1/1/2020

Information regarding the plan can be obtained by contacting:

The Village of Ossining Section 8 Program

16 Croton Ave, REAR
Ossining, New York 10562
www.villageofossining.org
(914) 941-0751

Monday – Friday 9:00 am to 4:30 pm

Administrative Office of the Town Clerk

Town of Ossining
16 Croton Avenue
Ossining, New York 10562
(914) 762-8428

Ossining Public Library

53 Croton Avenue
Ossining, New York 10562
(914) 941-2416

Joseph G. Caputo Community Center

95 Broadway
Ossining, New York 10562
(914) 941-3189

A public Hearing was held on Wednesday, September 18, 2019, at The Birdsall-Fagan Police Court at 7:30 pm, and The PHA 5 Yr. Plan was adopted by The Board of Trustees on September 18, 2019.

The Village of Ossining is an Equal Opportunity/Affirmative Action Employer
www.villageofossining.org

**Certifications of Compliance with
PHA Plans and Related Regulations
(Standard, Troubled, HCV-Only, and
High Performer PHAs)**

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 02/29/2016

**PHA Certifications of Compliance with the PHA Plan and Related Regulations including
Required Civil Rights Certifications**

Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairman or other authorized PHA official if there is no Board of Commissioners, I approve the submission of the X 5-Year and/or Annual PHA Plan for the PHA fiscal year beginning 2020, hereinafter referred to as "the Plan", of which this document is a part and make the following certifications and agreements with the Department of Housing and Urban Development (HUD) in connection with the submission of the Plan and implementation thereof:

1. The Plan is consistent with the applicable comprehensive housing affordability strategy (or any plan incorporating such strategy) for the jurisdiction in which the PHA is located.
2. The Plan contains a certification by the appropriate State or local officials that the Plan is consistent with the applicable Consolidated Plan, which includes a certification that requires the preparation of an Analysis of Impediments to Fair Housing Choice, for the PHA's jurisdiction and a description of the manner in which the PHA Plan is consistent with the applicable Consolidated Plan.
3. The PHA has established a Resident Advisory Board or Boards, the membership of which represents the residents assisted by the PHA, consulted with this Resident Advisory Board or Boards in developing the Plan, including any changes or revisions to the policies and programs identified in the Plan before they were implemented, and considered the recommendations of the RAB (24 CFR 903.13). The PHA has included in the Plan submission a copy of the recommendations made by the Resident Advisory Board or Boards and a description of the manner in which the Plan addresses these recommendations.
4. The PHA made the proposed Plan and all information relevant to the public hearing available for public inspection at least 45 days before the hearing, published a notice that a hearing would be held and conducted a hearing to discuss the Plan and invited public comment.
5. The PHA certifies that it will carry out the Plan in conformity with Title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990.
6. The PHA will affirmatively further fair housing by examining their programs or proposed programs, identifying any impediments to fair housing choice within those programs, addressing those impediments in a reasonable fashion in view of the resources available and work with local jurisdictions to implement any of the jurisdiction's initiatives to affirmatively further fair housing that require the PHA's involvement and by maintaining records reflecting these analyses and actions.
7. For PHA Plans that includes a policy for site based waiting lists:
 - The PHA regularly submits required data to HUD's 50058 PIC/IMS Module in an accurate, complete and timely manner (as specified in PIH Notice 2010-25);
 - The system of site-based waiting lists provides for full disclosure to each applicant in the selection of the development in which to reside, including basic information about available sites; and an estimate of the period of time the applicant would likely have to wait to be admitted to units of different sizes and types at each site;
 - Adoption of a site-based waiting list would not violate any court order or settlement agreement or be inconsistent with a pending complaint brought by HUD;
 - The PHA shall take reasonable measures to assure that such a waiting list is consistent with affirmatively furthering fair housing;
 - The PHA provides for review of its site-based waiting list policy to determine if it is consistent with civil rights laws and certifications, as specified in 24 CFR part 903.7(c)(1).
8. The PHA will comply with the prohibitions against discrimination on the basis of age pursuant to the Age Discrimination Act of 1975.
9. The PHA will comply with the Architectural Barriers Act of 1968 and 24 CFR Part 41, Policies and Procedures for the Enforcement of Standards and Requirements for Accessibility by the Physically Handicapped.
10. The PHA will comply with the requirements of section 3 of the Housing and Urban Development Act of 1968, Employment Opportunities for Low-or Very-Low Income Persons, and with its implementing regulation at 24 CFR Part 135.
11. The PHA will comply with acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 and implementing regulations at 49 CFR Part 24 as applicable.

12. The PHA will take appropriate affirmative action to award contracts to minority and women's business enterprises under 24 CFR 5.105(a).
13. The PHA will provide the responsible entity or HUD any documentation that the responsible entity or HUD needs to carry out its review under the National Environmental Policy Act and other related authorities in accordance with 24 CFR Part 58 or Part 50, respectively.
14. With respect to public housing the PHA will comply with Davis-Bacon or HUD determined wage rate requirements under Section 12 of the United States Housing Act of 1937 and the Contract Work Hours and Safety Standards Act.
15. The PHA will keep records in accordance with 24 CFR 85.20 and facilitate an effective audit to determine compliance with program requirements.
16. The PHA will comply with the Lead-Based Paint Poisoning Prevention Act, the Residential Lead-Based Paint Hazard Reduction Act of 1992, and 24 CFR Part 35.
17. The PHA will comply with the policies, guidelines, and requirements of OMB Circular No. A-87 (Cost Principles for State, Local and Indian Tribal Governments), 2 CFR Part 225, and 24 CFR Part 85 (Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments).
18. The PHA will undertake only activities and programs covered by the Plan in a manner consistent with its Plan and will utilize covered grant funds only for activities that are approvable under the regulations and included in its Plan.
19. All attachments to the Plan have been and will continue to be available at all times and all locations that the PHA Plan is available for public inspection. All required supporting documents have been made available for public inspection along with the Plan and additional requirements at the primary business office of the PHA and at all other times and locations identified by the PHA in its PHA Plan and will continue to be made available at least at the primary business office of the PHA.
22. The PHA certifies that it is in compliance with applicable Federal statutory and regulatory requirements, including the Declaration of Trust(s).

Village Of Ossining

PHA Name

NY094

PHA Number/HA Code

 Annual PHA Plan for Fiscal Year 20

x 5-Year PHA Plan for Fiscal Years 2020 - 2024

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate. **Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802).

<u>Karen DiToro</u>	<u>Village Manager</u>
Name of Authorized Official	Title
<u>[Signature]</u>	<u>7/24/2019</u>
Signature	Date

5-Year PHA Plan (for All PHAs)

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing

OMB No. 2577-0226
Expires: 02/29/2016

Purpose. The 5-Year and Annual PHA Plans provide a ready source for interested parties to locate basic PHA policies, rules, and requirements concerning the PHA's operations, programs, and services, and informs HUD, families served by the PHA, and members of the public of the PHA's mission, goals and objectives for serving the needs of low- income, very low- income, and extremely low- income families

Applicability. Form HUD-50075-5Y is to be completed once every 5 PHA fiscal years by all PHAs.

A. PHA Information.					
A.1	PHA Name: Village of Ossining PHA Code: NY094 PHA Plan for Fiscal Year Beginning: (MM/YYYY): 01 01 2020 PHA Plan Submission Type: <input checked="" type="checkbox"/> 5-Year Plan Submission <input type="checkbox"/> Revised 5-Year Plan Submission <p>Availability of Information. In addition to the items listed in this form, PHAs must have the elements listed below readily available to the public. A PHA must identify the specific location(s) where the proposed PHA Plan, PHA Plan Elements, and all information relevant to the public hearing and proposed PHA Plan are available for inspection by the public. Additionally, the PHA must provide information on how the public may reasonably obtain additional information on the PHA policies contained in the standard Annual Plan, but excluded from their streamlined submissions. At a minimum, PHAs must post PHA Plans, including updates, at each Asset Management Project (AMP) and main office or central office of the PHA. PHAs are strongly encouraged to post complete PHA Plans on their official websites. PHAs are also encouraged to provide each resident council a copy of their PHA Plans.</p>				
<input type="checkbox"/> PHA Consortia: (Check box if submitting a Joint PHA Plan and complete table below)					
Participating PHAs		PHA Code	Program(s) in the Consortia	Program(s) not in the Consortia	
				PH	HCV
Lead PHA:					

B.	5-Year Plan. Required for all PHAs completing this form.
B.1	Mission. State the PHA's mission for serving the needs of low- income, very low- income, and extremely low- income families in the PHA's jurisdiction for the next five years.
B.2	Goals and Objectives. Identify the PHA's quantifiable goals and objectives that will enable the PHA to serve the needs of low- income, very low- income, and extremely low- income families for the next five years.
B.3	Progress Report. Include a report on the progress the PHA has made in meeting the goals and objectives described in the previous 5-Year Plan.
B.4	Violence Against Women Act (VAWA) Goals. Provide a statement of the PHA's goals, activities objectives, policies, or programs that will enable the PHA to serve the needs of child and adult victims of domestic violence, dating violence, sexual assault, or stalking.
B.5	Significant Amendment or Modification. Provide a statement on the criteria used for determining a significant amendment or modification to the 5-Year Plan.
B.6	<p>Resident Advisory Board (RAB) Comments.</p> <p>(a) Did the RAB(s) provide comments to the 5-Year PHA Plan?</p> <p>Y N <input type="checkbox"/> <input type="checkbox"/></p> <p>(b) If yes, comments must be submitted by the PHA as an attachment to the 5-Year PHA Plan. PHAs must also include a narrative describing their analysis of the RAB recommendations and the decisions made on these recommendations.</p>
B.7	<p>Certification by State or Local Officials.</p> <p><u>Form HUD 50077-SL</u>, <i>Certification by State or Local Officials of PHA Plans Consistency with the Consolidated Plan</i>, must be submitted by the PHA as an electronic attachment to the PHA Plan.</p>

B.1. Mission

The mission of the Village of Ossining Section 8 Program is the same as that of the U.S. Department of Housing and Urban Development. To promote adequate and affordable housing, economic opportunity and a suitable living environment free from discrimination.

B.2. Goals and Objectives

The five-year plan will address the following goals and objectives. The program will review the plan annually to identify specific functions for each subsequent year.

HUD Strategic Goals: Increase the availability of decent, safe, and affordable housing.

The goals and objectives of the PHA are to continue to Increase the availability of decent, safe, and affordable housing. To meet this goal, the Village of Ossining Section 8 Program plans to:

-expand the supply of assisted housing by:

- Applying for additional rental vouchers as notices of funds become available by the U.S. Department of Housing and Urban Development since there are 900 applications on the current waiting list for assistance.
- Supporting the goals and objectives of the Westchester Urban County Consortium Consolidated Plan and to foster interdependence among agencies with similar goals and objectives.

- improve the quality of assistance by:

- Improving voucher management by continuing to be in compliance with the Section 8 Management Assessment Program (SEMAP)
- Increasing customer satisfaction by promptly assessing needs of tenants and landlords and making referrals to other agencies as needed.
- Concentrating efforts to improve specific management functions by increasing hours spent on required MTCS transmittal and other computer related functions to increase efficiency; voucher unit inspections

-Increase assisted housing choices by:

- Providing voucher mobility counseling by assessing and advising tenants relative to their portability options of the program.
- Conducting outreach efforts to potential voucher landlords by continuing to advise the need for additional housing units.
- Increasing voucher payment standards to 100% of the fair market rent and to analyze the need for increase the pay standard to 110% of the fair market rent.

HUD Strategic Goal: *Improve community quality of life and economic vitality*

The goals and objective of the PHA are to continue to improve community quality of life and economic vitality. To meet this goal, the Village of Ossining Section 8 Program plans to:

-Provide an improved living environment by:

- Supporting the Neighborhood Revitalization Strategies for the Village or Ossining as outlined in FY 2020-2024 Consolidated Plan of the Westchester Urban County consortium.
- Identifying rental properties in need of rehabilitation through unit inspections.

HUD Strategic Goal: Promote self-sufficiency and asset development of families and individuals

The goals and objective of the PHA are to continue to promote self-sufficiency and asset development of families and individuals. To meet this goal, the Village of Ossining Section 8 Program plans to:

-Promote self-sufficiency and asset development of assisted households by:

- Increasing the number and percentage of employed persons in assisted families by posting job and exams available through The Village and The County.
- Providing or attracting supportive services to increase independence for the elderly or families with disabilities.

HUD Strategic Goal: Ensure Equal Opportunity in Housing for all Americans

The goals and objective of the PHA are to continue to Ensure Equal Opportunity in Housing for all Americans. To meet this goal, the Village of Ossining Section 8 Program plans to:

-Ensure equal opportunity and affirmatively further fair housing by promote education and outreach to develop collaborative strategies to ensure equal opportunities for housing and:

- Undertaking affirmative measures to ensure access to assisted housing regardless of race, color, religion, national origin, sex, family status, and disability
- Undertaking affirmative measures to provide a suitable living environment for families living in assisted housing, of race, color, religion, national origin, sex, family status, and disability
- Undertaking affirmative measures to ensure accessible housing to persons with all varieties of disabilities regardless of unit size required

Other PHA goals and Objectives:

- To promptly refer tenant complaints to the U.S. Dept. of Housing and Urban Development relative to suspected discrimination in housing and to promote fair housing laws. Also to refer tenants that are victims of discrimination to Westchester Residential Opportunities, Inc., a local advocate of fair housing practices.
- Maintain an open waiting list to receive applications for the Housing Choice Voucher Program from families who qualify in accordance with the Village's mission and priorities, including giving preference on the waiting list to victims of domestic violence, dating violence, sexual assault and stalking.
- Assist families receiving assistance to access housing in low impact areas.
- Maximize utilization of available housing assistance payment funds by ensuring that all families are housed in appropriate size units that are under contract for a

reasonable rent, are reporting all sources of income to the PHA as required, and are paying the appropriate share of the rent.

Statement of Housing Needs

A. Housing Needs of Families on the Section 8 Tenant- Based Assistance Waiting Lists by # of families and % of total families

Applicants' Active list 900
Families with Children 620 = 69%
Elderly Families 69 = 8%
Families with Disabilities 185 = 21%

TOTALS BY INCOME PERCENTAGE

Extremely Low Income 813 = 90.33%
Very Low Income 81 = 9%
Low Income 5 = .56%

TOTALS BY ETHNICITY

Hispanic 241 = 26.78%
Non-Hispanic 562 = 62.44%

TOTALS BY RACIAL GROUP

Amer. Indian/ Alaska Native 14 = 1.56%
Asian 11 = 1.22%
Native Hawaiian/Pac. Island 13 = 1.44%
Black/ African American 371 = 41.22%
White 328 = 36.44%

TOTALS BY PREFERENCE

Targeted Preference
First Preference 0
Second Preference 0
Third Preference 797
Fourth Preference 103

Strategy for Addressing Needs

Need: Shortage of affordable housing for all eligible populations

Strategy 1: Maximize the number of affordable units available to the PHA within its current resources by:

- Maintaining or increasing section 8 lease-up rates by establishing payment standards that will enable families to rent throughout the jurisdiction
- Undertaking measures to ensure access to affordable housing among families assisted by the PHA, regardless of unit size required
- Maintaining or increasing section 8 lease-up rates by marketing the program to owners, particularly those outside of areas of minority and poverty concentration
- Maintaining or increasing section 8 lease-up rates by effectively screening Section 8 applicants to increase owner acceptance of program
- Participating in the Consolidated Plan development process to ensure coordination with broader community strategies

Strategy 2: Increase the number of affordable housing units by:

- Applying for additional section 8 units should they become available

Need: Specific Family Types: Families at or below 30% of median

Strategy 1: Target available assistance to families at or below 30 % of AMI

- Exceed HUD federal targeting requirements for families at or below 30% of AMI in tenant-based section 8 assistance

Need: Specific Family Types: The Elderly

Strategy 1: Target available assistance to the elderly:

- Apply for special-purpose vouchers targeted to the elderly, should they become available

Need: Specific Family Types: Families with Disabilities

Strategy 1: Target available assistance to Families with Disabilities by:

- Applying for special-purpose vouchers targeted to families with disabilities, should they become available

Need: Specific Family Types: Races or ethnicities with disproportionate housing needs

Strategy 2: Conduct activities to affirmatively further fair housing

- Counsel section 8 tenants as to location of units outside of areas of poverty or minority concentration and assist them to locate those units
- Market the section 8 program to owners outside of areas of poverty /minority concentrations

B.3 Progress Report:

The Village of Ossining Housing Authority is in the process of reevaluating the goals and objectives established in the previous 5-Year Plan for the period FY 2020 – 2024.

B.4. Violence Against Women Act (VAWA) Goals

Identify all PHA Plan elements that have been revised by the PHA since its last 5 Year Plan submission:

The PHA will post the following information regarding VAWA in its offices and on its Web site. It will also make the information readily available to anyone who requests it.

The National Domestic Violence Hot Line: 1-800-799-SAFE (7233) or 1-800-787-3224 (TTY) Contact information for local victim advocacy groups or service providers

The PHA will provide all applicants and participants with information about VAWA at the time they request an application for housing assistance, admission and at annual reexamination. The PHA will also include information about VAWA in all notices of denial and termination of assistance.

The VAWA information provided to applicants, participants and owners will consist of a sample notice adapted from a notice prepared by the National Housing Law Project and a

copy of form HUD-50066, Certification of Domestic Violence, Dating Violence, Sexual Assault and Stalking.

The PHA will provide owners and managers with information about their rights and obligations under VAWA when they begin their participation in the HCV program and at least annually thereafter.

Any request for documentation of domestic violence, dating violence, sexual assault or stalking will specify a deadline of 14 business days following receipt of the request, will describe the three forms of acceptable documentation, will provide explicit instructions on where and to whom the documentation must be submitted, and will state the consequences for failure to submit the documentation or request an extension in writing by the deadline.

The PHA may, in its discretion, extend the deadline for 10 business days. Any extension granted by the PHA will be in writing.

If presented with conflicting certification documents (two or more forms HUD-50066) from members of the same household, the PHA will attempt to determine which is the true victim by requiring each of them to provide third-party documentation in accordance with 24 CFR 5.2007(b)(2) or (3) and by following any HUD guidance on how such determinations should be made.

If the PHA accepts an individual's statement or other corroborating evidence of domestic violence, dating violence, sexual assault or stalking, the PHA will document acceptance of the statement or evidence in the individual's file.

In order to deny relief for protection under VAWA, a PHA must provide the individual requesting relief with a written request for documentation of abuse. If the individual fails to provide the documentation within 14 business days from the date of receipt, or such longer time as the PHA may allow, the PHA may deny relief for protection under VAWA.

If disclosure is required for use in an eviction proceeding or is otherwise required by applicable law, the PHA will inform the victim before disclosure occurs so that safety risks can be identified and addressed.

B.5. Significant Amendment Board or Modification

The PHA has not have any Substantial Deviation from the 5-Year Plan or Significant Amendment or Modification to the Annual Plan

B.6. Resident Advisory Board (RAB) comments:

The Village of Ossining does not have a Resident Advisory Board, but participants were sent letters and were notified that the five year plan was available for their review and comments. The Landlord and Tenant Association from Ossining NY received a copy of the PHA 5yr Plan.

The PHA did not receive any comments on the PHA Plan at the Public Hearing therefore the plan was approved on 9/18/19, by the Board of trustee from the Village of Ossining.

B.7 Certificate by State or Local Officials.

Form HUD 50077-SL (See attached)

**Certification by State or Local
Official of PHA Plans Consistency
with the Consolidated Plan or
State Consolidated Plan
(All PHAs)**

U. S Department of Housing and Urban Development

Office of Public and Indian Housing

OMB No. 2577-0226

Expires 2/29/2016

**Certification by State or Local Official of PHA Plans
Consistency with the Consolidated Plan or State Consolidated Plan**

I, Norma V. Drummond, the Commissioner of Planning for Westchester County
Official's Name *Official's Title*

certify that the 5-Year PHA Plan and/or Annual PHA Plan of the

Village Of Ossining
PHA Name

is consistent with the Consolidated Plan or State Consolidated Plan and the Analysis of
Impediments (AI) to Fair Housing Choice of the

Westchester Urban County Consortium

Local Jurisdiction Name

pursuant to 24 CFR Part 91.

Provide a description of how the PHA Plan is consistent with the Consolidated Plan or State
Consolidated Plan and the AI.

- Preservation of housing opportunities for low and moderate income people;
- Keeping the property in a decent, safe and sanitary manner

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate. **Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Name of Authorized Official

Norma V. Drummond

Signature



Title

Commissioner of Planning for Westchester County

Date

7/25/2019

Civil Rights Certification
(Qualified PHAs)

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB Approval No. 2577-0226
Expires 02/29/2016

Civil Rights Certification

Annual Certification and Board Resolution

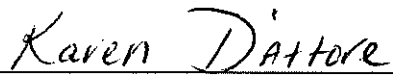
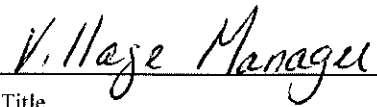
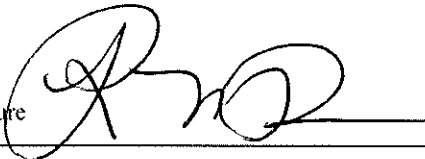
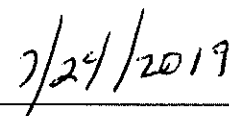
Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairman or other authorized PHA official, I approve the submission of the 5-Year PHA Plan for the PHA of which this document is a part, and make the following certification and agreements with the Department of Housing and Urban Development (HUD) in connection with the submission of the public housing program of the agency and implementation thereof:

The PHA certifies that it will carry out the public housing program of the agency in conformity with title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990, and will affirmatively further fair housing by examining their programs or proposed programs, identifying any impediments to fair housing choice within those program, addressing those impediments in a reasonable fashion in view of the resources available and working with local jurisdictions to implement any of the jurisdiction's initiatives to affirmatively further fair housing that require the PHA's involvement and by maintaining records reflecting these analyses and actions.

Village of Ossining
PHA Name

NY094
PHA Number/HA Code

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate. **Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

 Name of Authorized Official	 Title
 Signature	Date 



AGENDA
Village of Ossining
BOARD OF TRUSTEES –SPECIAL MEETING
16 Croton Avenue
Ossining, New York

Thursday, July 25, 2019
7:30 PM

MAYOR
Victoria Gearity

BOARD OF TRUSTEES
Quantel Bazemore Omar Herrera
Rika Levin Manuel Quezada

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

II. VILLAGE BOARD RESOLUTIONS

Visitors shall be accorded one (1) four (4) minute opportunity to address all resolutions.

A. Resolution Calling For A Public Hearing On September 18, 2019 For The Housing Choice Voucher Program (Section 8) Five-Year Plan

RESOLVED that a public hearing will be held on September 18, 2019 at 7:30 pm at the Birdsall Fagan Police-Court Facility, 86-88 Spring Street, Ossining, New York to receive public comments on the Housing Choice Voucher program (Section 8) Five Year Plan effective January 1, 2020.

B. Resolution of the Board of Trustees of the Village of Ossining Authorizing Green Innovation Grant Program Application for Green Roof

WHEREAS, the design for the Indian Brook water treatment plant includes a green roof to reduce and treat stormwater at its source through infiltration and evapotranspiration to improve water quality; and

WHEREAS, the Green Innovation Grant Program offered by New York State Environmental Facilities Corporation has been identified as appropriate to fund this project; and

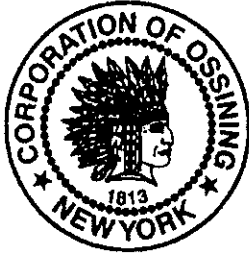
WHEREAS, only practices which exceed the New York State SPDES permit requirements are eligible for this grant funding; and

WHEREAS, cost estimates for the project practices treating stormwater volume exceeding the permit requirements have been calculated in the amount of \$162,000. The Green Innovation Grant Program requires a match of between 10% and 60% of total eligible project cost.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes

the Village Manager to file an application with the Environmental Facilities Corporation for Green Innovation Grant Program funding for a project with \$162,000 budget; and, upon the funding of said amount, commits to provide the match required by the Environmental Facilities Corporation of 10% to 60%.

III. ADJOURNMENT - WORK SESSION



**TOWN OF OSSINING
VILLAGE OF OSSINING
MUNICIPAL BUILDING**

16 Croton Avenue

Ossining, NY 10562

Phone (914) 762-8428

Fax (914) 801-5303

MARY ANN ROBERTS
VILLAGE CLERK

Resolution Adopting the Five Year Plan for the Village of Ossining Public Housing Agency

WHEREAS, on September 18, 2019 at 7:30 pm at the Birdsell Fagan Police-Court Facility, 86-88 Spring Street, the Village of Ossining Board of Trustees held a Public Hearing to receive public comments on the Housing Choice Voucher Program (Section 8) Five Year Plan effective January 1, 2020; and

WHEREAS, prior to the Public Hearing, notice of the Public Hearing was published in the Gazette on August 15, 2019, which publication was preceded on July 25, 2019 with publication in the Gazette that the 5 Year Plan would be available for review effective July 25, 2019 at 16 Croton Avenue, the Ossining Public Library and the community center; and

WHEREAS, the Public Hearing was closed on September 18, 2019. Now therefore be it

RESOLVED, that the Village of Ossining Board of Trustees adopts the 5 Year Plan effective January 1, 2020 through December 31, 2024 and directs that all necessary documents be filed, including this resolution acknowledging the adoption of the 5 Year Plan.

STATE OF NEW YORK (
COUNTY OF WESTCHESTER (ss.:
VILLAGE OF OSSINING (

I, Mary Ann Roberts, Village Clerk of the Village of Ossining, Westchester County, New York, DO HEREBY CERTIFY, that I have compared the foregoing with the original resolutions adopted by the Village Board of Trustees at a meeting held on the 25th day of September, 2019 and that the foregoing is a true and correct copy of the original thereof. I DO FURTHER CERTIFY that Mayor Victoria Gearity, Trustees Manuel Quezada, Rika Levin, Omar Herrera, and Quantel Bazemore were present at such meeting and _____ was absent.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the VILLAGE OF OSSINING, THIS 26th day of September, 2019.

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L

Mary Ann Roberts
Mary Ann Roberts, Village Clerk

