

**ROCHESTER HOUSING AUTHORITY
REGULAR BOARD MEETING
NOVEMBER 18, 2015 12:00 PM
675 WEST MAIN STREET
ROCHESTER, NEW YORK 14611**



MEMBERS PRESENT

George Moses, Chair
John Page, Vice-Chair
Calvin Lee, Jr., Commissioner
Willie E. Otis, Commissioner
Hershel Patterson, Commissioner
Rosemary Rivera, Commissioner
Sara Valencia, Commissioner

MEMBERS ABSENT

STAFF PRESENT

Shawn Burr
Paul Foti
Jackie Milne
Sandra Whitney
John Mooney
Linda Stango
Mike Gallo
Nicole Allen
Kathy Murphy
Jason Norselli
Maria Dewhirst
Janis M. White

OTHERS PRESENT

H. Todd Bullard, RHA Legal Counsel
Heather Amidon, AP Safety and Security

OTHERS

Chair Moses called the November 2015 RHA Regular Board Meeting to order at 12:00 PM. He noted for the record that notice of this meeting was posted as required by law and that there was a quorum present.

1. **Open Forum – Public Comments**

There were no Public Comments this meeting
Interim Executive Director Burr introduced Janis White as the new Secretary to the Executive Director.

2. **Approval of Minutes: November Regular Board Meeting**

Commissioner Otis moved and Commissioner Patterson seconded the motion to approve the minutes for the October 2015 Regular Board Meeting. Commissioner Page, and Commissioner Lee, concurred. The motion was passed.

3. **Director's Report and Board Approval Requests**

- a. Interim Executive Director Shawn Burr presented his director's report on the following topics:
 - a. RHA High Performer
 - b. Tipping Point- Communication Consultant

- c. Strategic Plan Retreat
- d. Snug Harbor Update
- e. Leasing Operations Intake Task Force Update
- f. Resident Council Budget Meetings
- g. Section 3
- h. Federal Funding Update

b. Board Approvals of Requests as follows:

- i. Request approval for Ratification of Employee Annual Benefits for 2016 – Medical Insurance. MVP Health Care not to exceed \$3.1 million for period January 1, 2016 to December 31, 2016.

Commissioner Page moved and Commissioner Lee seconded a motion to approve this request. Commissioners Rivera, Otis, Patterson concurred. The motion passed.

- ii. Audit Services – Sickler, Torchia, CPAs. Financial Audit estimated cost will be approximately \$33,000 annually.

Commissioner Lee moved and Commissioner Patterson seconded the motion to approve this request. Commissioners Page, Rivera, and Otis concurred. The motion was passed.

- iii. Employee Annual Benefits for 2016 – Retiree Medical. Retiree (65+); Excellus BCBS not to exceed \$138,500.

Commissioner Page moved and Commissioner Lee seconded the motion to approve this request. Commissioners, Rivera, Patterson, and Otis concurred. The motion was passed.

- iv. Employee Annual Benefits for 2016 – Dental. Guardian Insurance not to exceed \$163,000.

Commissioner Lee moved and Commissioner Otis seconded the motion to approve this request. Commissioners Page, Rivera, and Patterson concurred. The motion was passed.

- v. Employee Annual Benefits for 2016 – Disability and Life Insurance. Cigna not to exceed \$145,000.

Commissioner Otis moved and Commissioner Page seconded the motion to approve this request. Commissioners Lee, Rivera, and Patterson concurred. The motion was passed.