

ROCHESTER HOUSING AUTHORITY
July 27, 2016 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
Sara Valencia, Commissioner
Rosemary Rivera, Commissioner
Hershel Patterson, Commissioner

STAFF PRESENT

Shawn Burr
Paul Foti
Sandra Whitney
John Mooney
Linda Stango
Melissa Berrien
Ashley Traynum
Janis M. White
Jacquetta Harris
Mike Gallo

OTHERS PRESENT

H Todd Bullard, RHA Legal Counsel
Heather Amidon, AP Safety and Security
Jamie Frumusa, Tipping Point
Dorothy Tucker, Chair for JWRC

OTHERS

Chairman Moses called the July 2016 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 there was a quorum present.

1. **Open Forum – Public Comments**

None

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

Commissioner Rivera moved, and Commissioner Patterson seconded the motion to approve the minutes for the June 2016 Regular Board Meeting. Commissioner Otis, Commissioner Page, and Commissioner Lee concurred. The motion was passed.

3. **Approval of July 13 Special Board Meeting**

Commissioner Otis moved, and Commissioner Rivera seconded the motion to approve the minutes for the July 13, 2016 Special Board Meeting. Commissioner Patterson, Commissioner Page, and Commissioner Lee concurred. The motion was passed.

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

- a. Interim Executive Director Shawn Burr presented his director's report on the following topics:
1. RHA was able to submit the application for Choice Neighborhoods Grant by the June 28, 2016 deadline. We partnered with the City of Rochester on this grant, and a large group of people worked hard on the many facets of this grant. The grant is designed to restore distressed public housing combined with transforming a neighborhood. We identified the Marketview Heights, Beechwood, and Emma neighborhoods as the target area in the application. The Rochester-Monroe Anti-Poverty Initiative (RMAPI) has done a lot of planning in this targeted area also.
 2. Our Agency Plan was submitted to HUD on time and is posted on our website.
 3. Nan McKay has been working with staff on our ACOP and Admin Plan revisions. They also met with staff and Board Members who attended the Finance Committee meeting and reviewed the ACOP, which is complete and ready for approval.
 4. RHA continues to make progress on our strategic plan, and an updated Goal Tracker summary was distributed for review.
 5. RHA hosted a Homeownership Fair on July 26, 2016, from 4:00 PM – 7:00 PM at the University Prep, located at 1290 Lake Ave. 33 participants attended and met with RHA staff and some of our partner agencies.
 6. We are hosting a Senior Summer Outing on August 4, 2016, from 1:00 AM – 2:00 PM at Charlotte Beach. The theme is “Helping seniors stay connected through technology”, and we will be educating our residents on the current technology available to them. RHA staff is volunteering to help out with this event.
 7. Last Month Shawn Burr reported to the FY 2017 HUD Appropriations Bill making it through the House and Senate Appropriations; this month will have a side by side comparison which was distributed.

b. Board Approvals of Requests as follows:

i. Scattered Sites Roof Replacement Project – Capital Projects

Commissioner Lee moved and Commissioner Otis seconded the motion to approve this request. Commissioner Lee, Commissioner Patterson, and Commissioner Valencia concurred. Commissioner Page Voted No. The motion was passed.

ii. General Counsel Legal Service Contract Renewal – Finance

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

iii. Resolution for Public Housing Reserve Funds – Finance

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

iv. Resolution for JWRC MOU – Legal

Commissioner Valencia moved and Commissioner Patterson seconded the motion. Commissioner Rivera, Commissioner Page, Commissioner Otis, and Commissioner Lee, concurred. The motion was passed.

v. ACOP Revision Approval – Public Housing

Commissioners Rivera moved and Commissioner Page seconded this motion. Commissioners Otis, Commissioner Patterson, Commissioner Valencia and Commissioners Lee, concurred. Commissioner Valencia abstained. The motion was passed.