

**ROCHESTER HOUSING AUTHORITY**  
**September 28, 12:00 PM**  
**675 WEST MAIN STREET**  
**ROCHESTER, NEW YORK 14611**



**MEMBERS PRESENT**

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

**STAFF PRESENT**

Melissa Berrien  
Shawn Burr  
Paul Foti  
Shanna Crammer  
Pierre Dorancy  
Mike Gallo  
Jacquetta Harris  
Cynthia Herriott  
John Hill  
Rashondra Martin  
Linda Stango  
Ali Subhani  
Janis White  
Sandra Whitney

**OTHERS PRESENT**

H Todd Bullard, RHA Legal Counsel  
Heather Amidon  
Amy Coté

Chair Moses called the September's 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: August Annual and Regular Board Meeting**

Commissioner Lee moved and Commissioner Patterson seconded the motion to approve the minutes for the August 2016 Annual and Regular Board Meetings. Commissioner Lee, Commissioner Patterson, Commissioner Page, Commissioner Valencia, and Commissioner Rivera voted yes. The motion was passed.

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

a. Executive Director John Hill presented his director's report on the following topics:

1. Mr. Hill is currently holding Resident Town Hall Meeting. To date, he has visited eight sites. He will review with staff residents' concerns. He would like the staff to focus on the sites' curb appeal, which will start on October 3, 2016. All members of the Senior Staff will visit each site with a checklist. This will be ongoing for three to four months.
2. During his 1<sup>st</sup> 30 days, he met with every department for introduction and to hear their ideas and concerns.
3. RHA held a General Staff Forum on Monday, September 19, 2016. The theme of this event; "Positioning the Rochester Housing Authority for Growth and Opportunity." The Executive Staff explained the Shared Management concept. The feedback from the staff was positive.

b. Board Approvals of Requests as follows:

i. Bartlett/Reynolds Site Improvements– Capital Housing

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

ii. Resolution – Shirley Street Demolition – Capital Project

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

iii. 2016-2017 Snow Plowing/Parking Lots – Public Housing

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

iv. HAI Liability & Property Insurance – Finance

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