

ROCHESTER HOUSING AUTHORITY
November 16, 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
Hershel Patterson, Commissioner
Rosemary Rivera, Commissioner
Sara Valencia, Commissioner
Willie Otis Commissioner

STAFF PRESENT

Melissa Berrien
Shawn Burr
Paul Foti
Michael Gallo
Jacquetta Harris
Cynthia Herriott
John Hill
Rashondra Martin
Nidia Romero
Linda Stango
Janis White
Sandra Whitney

OTHERS PRESENT

H Todd Bullard, RHA Legal Counsel
Heather Amidon

Chair Moses called the November'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**

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

Commissioner Valencia moved, and Commissioner Page seconded the motion to approve the minutes for the October 2016 Regular Board Meeting. Commissioner Lee, Commissioner Patterson, Commissioner Page, Commissioner Valencia, and Commissioner Otis 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 presented an updated response to the Office of Inspector General (OIG) audit that was sent to Lisa Pugliese. He attended the HUD Buffalo new Executive Directors orientation on November 3, 2016. All the HAP concerns have been resolved. He is working with staff to resolve the residents' outstanding work orders for repairs.

b. Board Approvals of Requests as follows:

i. Medical Insurance – Human Resource

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

ii. Remedy Intelligent Staffing – Human Resource

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

iii. Procurement Policy – Finance

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

iv. Safety and Security – Public Housing

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

v. Resolution for SEMAP - Legal

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