

ROCHESTER HOUSING AUTHORITY
DECEMBER 21, 2016, 12:00 PM
675 WEST MAIN STREET
ROCHESTER, NEW YORK 14611



MEMBERS PRESENT

George Moses, Chair
John Page, Vice-Chair
Hershel Patterson, Commissioner
Willie Otis Commissioner

STAFF PRESENT

John Hill
Melissa Berrien
Shawn Burr
Regina Bailey
Diana Colon
Paul Foti
Michael Gallo
Jacquetta Harris
Cynthia Herriott
Rashondra Martin
Melissa Santiago
Linda Stango
Janis White
Sandra Whitney

OTHERS PRESENT

H Todd Bullard, RHA Legal Counsel
Heather Amidon
Laquanda Simmons
Ms. Mitchell

Chair Moses called the December'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**

Ms. Mitchell is requesting that RHA put into the public record that she was thought when she applied for Section 8 online during the open enrollment period, that her email receipt was proof she was accepted on our waitlist.

This was reported by Melissa Berrien on her behalf.

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

Commissioner Patterson moved, and Commissioner Otis seconded the motion to approve the minutes for the November 2016 Regular Board Meeting. Commissioner Lee, Commissioner Patterson, Commissioner Page, 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. John Hill updated the Board on the nomination of Ben Carson for the Secretary to the Department of Housing and Urban Development (HUD). Rochester Housing Authority (RHA) is looking forward to the Ribbon Cutting Ceremony at 55-66 Garson Ave. John would like to present the Procurement and Information Technology Report to the Board at the January meeting.

b. Board Approvals of Requests as follows:

i. Renewal of Security Contract – Public Housing

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

ii. Renewal of Extermination Contract – Public Housing

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

iii. A/E Bulk Contracts – Capital Projects

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

iv. Microsoft Office – Information Technology

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

v. Worker Compensation - Human Resources

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