

**ROCHESTER HOUSING AUTHORITY
NOVEMBER 2017, 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
Calvin Lee Commissioner
Tynise Edwards
Rosemary Rivera

STAFF PRESENT

John Hill
Shawn Burr
Melissa Berrien
Linda Stango
C. Clarke
Paul Foti
Jacquetta Harris
Cynthia Herriott
Rashondra Martin
Linda Stango
Janis White
Sandra Whitney

OTHERS PRESENT

H. Todd Bullard, RHA Legal Counsel
Heather Amidon
Jamie Frumusa

Chair Moses called the November Rochester Housing Authority (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 is a quorum present.

1. **Open Forum – Public Comments**

No Comments

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

Commissioner Lee moved, and Commissioner Otis seconded the motion to approve the minutes of October 2017, Regular Board Meeting. Commissioner Lee, Commissioner Patterson, Commissioner Page, and Commissioner Otis, Commissioner Edwards, and Commissioner River 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 how Rochester Housing Authority (RHA) will assist the displaced families from Puerto and Virgin Islands. There are 20 agencies in the consortium that are partnering together to house the evacuees Development Department has sent out for bid the first Modular Home; this project is for Eiffel Place.

b. Board Action Request

i. Harris Beach legal – Human Resource

Commissioner Otis moved, and Commissioner Patterson seconded the motion to approve the minutes of October 2017, Regular Board Meeting. Commissioner Page, Commissioner Lee, Commissioner Patterson, Commissioner Edwards, and Commissioner River voted yes. The motion was passed.

ii. Insurance – Retiree Excellus Medicare Blue Choice – Human Resource

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

iii. Lincoln Financial: – Human Resource

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