

**ROCHESTER HOUSING AUTHORITY
REGULAR BOARD MEETING**

FEBRUARY 28, 2017

**ROCHESTER HOUSING AUTHORITY
February 28, 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
Rosemarie Rivera

STAFF PRESENT

John Hill
Melissa Berrien
Shawn Burr
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
Jamie Frumusa
Monica Stepney
Jackie Melia
Lakeya Hall
Meagan Moore
Debra Milam
Harolda Wilcox
Pierre Dorancy

Chair Moses called the February'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**

No Comments

2. **Recognitions of Successful Family Self-Sufficiency**

Melissa Berrien presented Ms. Ivey and Ms. Elliot with their check after graduation from the program. Ms. Ivey incomes increased by 209% and now exceeds the Fair Market Rent (FMR). Ms. Elliot's household income has increased by 325%, which exceeds the FMR.

3. **Approval of Minutes: December Regular Board Meeting**

Commissioner Otis moved, and Commissioner Lee seconded the motion to approve the minutes for the January 2017, Regular Board Meeting. Commissioner Lee, Commissioner Patterson, Commissioner Page, and Commissioner Otis, Commissioner Rivera, voted yes. The motion was passed.

4. **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 meeting with Cynthia Elliott, from Baden Street, to discuss the use of the Lena Gantt room for the resident councils, the status of the lease agreement, and the ATTAIN lab. On Tuesday RHA hosted the first Annual Service Awards Ceremony at the Tango Café, on Tuesday, January 14. RHA recognized 51 Associates. Section 8 reorganization is complete, and the Section 8 staff was involved with the reorganization plan. John Hill attended the 46th Annual Legislative Conference in Albany, which was a great opportunity to reach out to some local legislators.

b. Board Approvals of Requests as follows:

i. Danforth Tower West Electrical Upgrades – Capital Projects

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

ii. Danforth Tower East Roof Replacement – Capital Projects

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