

**ROCHESTER HOUSING AUTHORITY
REGULAR BOARD MEETING**

March 22, 2017



**ROCHESTER HOUSING AUTHORITY
March 22, 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
Chris Clarke
Diana Colon
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
Diana Colon
Meagan Moore

Chair Moses called the March'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. **Approval of Minutes: February Regular Board Meeting**

Commissioner Lee moved, and Commissioner Otis seconded the motion to approve the minutes of February 2017, Regular Board Meeting. Commissioner Lee, Commissioner Patterson, Commissioner Page, and Commissioner Otis, 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. John Hill updated the Board on his conversation with Ron Thomas, Executive Director, of Baden Street. He expressed that he wants his residents to take full advantage of the program at Baden Street. Mr. Thomas assured the center would be available by 2:15 daily for the residents. The IT Team and the Senior Staff have worked diligently on improving the status reporting in the Goal Tracker. The report will be released in April 2017. With the president \$1.4 Trillion Budget, HUD may receive a 10% reduction. Approximately \$1.3 billion may be cut from Public Housing Capital Fund.

b. Board Approvals of Requests as follows:

i. Kennedy Tower Window Replacements – 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.

ii. Lena Gantt Roof and Siding Replacements Phase I – Capital Projects

Commissioner Page 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.

iii. Lena Gantt Roof and Siding Replacements Phase II – Capital Projects

Commissioner Page 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.

iv. Vinyl Plank Flooring Material Only – Capital Projects

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