

**ROCHESTER HOUSING AUTHORITY
APRIL 26, 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, Commissioner

STAFF PRESENT

John Hill
Melissa Berrien
Shawn Burr
Chris Clarke
Paul Foti
Mike Gallo
Jacquetta Harris
Cynthia Herriott
Rashondra Martin
John Mooney
Janis White
Sandra Whitney

OTHERS PRESENT

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

Chair Moses called the April's 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 was a quorum present.

1. **Open Forum – Public Comments**

No Comments

2. **Commissioners Oath**

Tynise Edwards was sworn in as the new appointed Commissioner for RHA.

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

Commissioner Lee moved, and Commissioner Patterson seconded the motion to approve the minutes of February 2017, Regular Board Meeting. Commissioner Lee, Commissioner Patterson, Commissioner Edwards, Commissioner Page, and Commissioner Otis, 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 his meeting with Baden Street with regards to the Lena Gantt Community Room availability for the RHA residents. There will be a follow-up meeting to determine the Community Room availability for the residents. The Goal Tracker is operational for reporting on RHA's Strategic Plan Goals. The Section 3 Plan Draft has been revised to improve the Section 3 program, and to provide more economic opportunities for our residents. The Vash Boot Camp was held on April 6, 2017, HUD Buffalo Field Office, The Veterans Administration, and several RHA staff.

b. Board Action Request

i. Kennedy Tower Canopy Roof – Capital Projects

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

ii. Glenwood Garden Office Roof – Capital Projects

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