

**ROCHESTER HOUSING AUTHORITY
MAY 24, 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
Rosemary, Rivera Commissioner
Tynise Edwards, Commissioner

STAFF PRESENT

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

OTHERS PRESENT

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

Chair Moses called the May'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: April Regular Board Meeting**

Commissioner Lee moved, and Commissioner Otis seconded the motion to approve the minutes of April 2017, Regular Board Meeting. Commissioner Lee, Commissioner Patterson, Commissioner Edwards Commissioner Page, Commissioner Lee 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 with the revised Section 3 plan, and how it will affect our Section 3 Businesses. Our Newsletter will go out to our Community June 2017, RHA is working with Tipping Point Communications to meet this targeted date. This News Letter is to be mailed to approximately 12,000 households. RHA is moving forward with Development, which will "Change The Face of Public Housing."

b. Board Action Request

i. 62 Merrimac Street Fire Rehabilitation – Capital Projects

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

ii. TenMast Renewal – Information Technology

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