

**ROCHESTER HOUSING AUTHORITY  
JUNE 28, 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

**STAFF PRESENT**

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

**OTHERS PRESENT**

Ed Trevvett, RHA Legal Counsel  
Heather Amidon

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 is posted as required by law and there was a quorum present.

1. **Open Forum – Public Comments**

Residents from Elmdorf Apartments and Glide Court Neighborhood expressed their concerns; Compliance will follow up to support.

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

Commissioner Otis moved, and Commissioner Patterson seconded the motion to approve the minutes of May 2017, Regular Board Meeting. Commissioner Lee, Commissioner Patterson, Commissioner Edwards Commissioner Page, Commissioner Lee and Commissioner Otis, 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 with the Architectural firms that are providing Rochester Housing with the conceptual drawings for the Federal Street Site. These drawings are in line with "Changing the Face of Public Housing."

b. Board Action Request

i. The Agency Plan – Public Housing

Commissioner Lee moved, and Commissioner Otis 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. The Admin Plan – Leasing Operation

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

iii. Change to Policy# 350 RHA Drivers & #395 Use of RHA Property Geotab GPS and Monitoring System addition – Human Resources

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

iv. Bowman Service Point Software Renewal HMIS – Information Technology

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

v. Bad Debt, Vacated Arrears – Finance

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