

**ROCHESTER HOUSING AUTHORITY
SEPTEMBER 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

STAFF PRESENT

John Hill
Melissa Berrien
Shawn Burr
Diana Colon
C. Clarke
Paul Foti
Jacquetta Harris
Cynthia Herriott
Rashondra Martin
Janis White
Sandra Whitney

OTHERS PRESENT

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

Chair Moses called the September 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 is a quorum present.

1. **Open Forum – Public Comments**

Wilma Santos from Ridge Hudson Tower commented on the upcoming change of the Maintenance staff from their location to another Public Housing location. She would like RHA to think about the residents that currently have a good relationship with the staff. She believes this change can affect the elderly.

Lucas Holcomb owns three properties that he has listed with Section 8, one of his tenants has moved in, and he hasn't received any payments from RHA. The inspections were completed and passed; he is concerned that since he must rent to Section 8 tenants, he should be paid promptly. He would like to speak with someone who can provide him how Section 8 works, and when his rent payments are dispersed. He doesn't want to evict the tenant; they paid their portion of the rent. However, he is

running a business and is still waiting on his contract from Section 8. Jacquetta Harris will contact Mr. Holcomb to get this resolved.

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

Commissioner Otis moved, and Commissioner Patterson seconded the motion to approve the minutes of September 2017, Regular Board Meeting. Commissioner Lee, Commissioner Patterson, Commissioner Page, 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 PIH Compliance Monitoring Review Report, asking HUD to closed both Findings. The transition from Maintenance to Operation, the meeting was to communicate the change and the work they will continue to perform. Their training will be work performance, safety, and skills rotation. John Hill and Jacquetta Harris attended Continuum of Care (CoC) appeal of the Shelter Plus Care Grants scoring. This appeal was to request that RHA move to Tier 1.

b. Board Action Request

i. FY18 Annual Operating Agency Budget-Addendum Organizational Chart – Finance

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

ii. Grant Writer– Finance

Commissioner Page moved, and Commissioner Otis seconded to table this request to Executive Session and remove it from the agenda. Commissioner Page, Commissioner Lee, Commissioner Otis, and Commissioners Patterson voted yes. The motion was passed.