

**ROCHESTER HOUSING AUTHORITY
December 20, 2017
675 WEST MAIN STREET
ROCHESTER, NEW YORK 14611**



MEMBERS PRESENT

George Moses, Chair
John Page, Vice-Chair
Hershel Patterson, Commissioner
Calvin Lee Commissioner
Tynise Edwards

STAFF PRESENT

John Hill
Shawn Burr
Melissa Berrien
Mike Gallo
C. Clarke
Paul Foti
Jacquetta Harris
Cynthia Herriott
Rashondra Martin
Linda Stango
Evhen Tupis
Janis White
Sandra Whitney

OTHERS PRESENT

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

Chair Moses called the December 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**

No Comments

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

Commissioner Lee moved, and Commissioner Edwards seconded the motion to approve the minutes of November 2017, Regular Board Meeting. Commissioner Lee, Commissioner Patterson, Commissioner Page, and Commissioner Otis, and Commissioner Edwards 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 announced to the Board that Sandra Whitney is retiring from Rochester Housing Authority (RHA) on January 12, 2017. Mr. Hill is in the process of recruiting a replacement for the Director of Public Housing. On December 6, 2017, John Hill held a Rehabilitation of Scattered Sites meeting; his goal is to invest funds into improvement for the scattered Sites to maintain them properly. The Scattered Site Assessment Survey covers all aspects of the houses.

John Hill sent a letter to Lisa Pugliese HUD Buffalo Office requesting a waive from 24 CFR 903.17. This regulation required Public Housing Authority (RHA's) to sponsor a 45-day Comment Period for changes to the ACOP and Agency Plan. The waiver request is for HUD to reduce the 45-day period to seven-days to allow RHA to incorporate a new preference in the ACOP and the Agency Plan to assist the evacuees from Puerto and the Virgin Islands.

b. Board Action Request

i. Lexington Court Apartments Site Improvement – Capital Projects

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

ii. Insurance – Additional Funds for A & E PO – Capital Projects

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

iii. Ratification of Appointment of City/RHA Ad Hoc Committee on Redevelopment
– Capital Projects

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