

**ROCHESTER HOUSING AUTHORITY
AUGUST 23, 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
Rosemary Rivera

STAFF PRESENT

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

OTHERS PRESENT

H. Todd Bullard, RHA Legal Counsel
Heather Amidon

Chair Moses called the August Rochester Housing Authority (RHA) Regular Board Meeting to order at 12:06 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: July Regular Board Meeting**

Commissioner Edwards moved, and Commissioner Otis seconded the motion to approve the minutes of July 2017, Regular Board Meeting. Commissioner Lee, Commissioner Patterson, Commissioner Edwards Commissioner Page, Commissioner Lee and Commissioner Otis, voted yes. Commissioner Rivera Abstained. 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 a scheduled Procurement meeting with two Vendors to discuss the Laundry Machine purchases. Updated the Board with the HUD Compliance Monitoring Review. He discussed how to move forward with the CNI Grant.

b. Board Action Request

i. Eiffel Street – Capital Project

Commissioner Otis 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.

ii. HRIS/Payroll Vendor – Human Service – Human Resources

Commissioner Lee moved, and Commissioner Otis 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.

iii. Verizon – Finance

Commissioner Otis 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.

iv. Network Support

Commissioner Lee moved, and Commissioner Otis 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.

v. Vacated Arrears – Finance

Commissioner Rivera moved, and Commissioner Otis 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.

vi. Annual Plan Update: -- Public Housing

Commissioner Lee 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.

vii. Policy Updates:

- a. Utility Relief – Public Housing
- b. Asset Disposition -- Finance
- c. Write-off & Collection (Collection of Vacated Tenant Arrears)

Commissioner Otis 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.

viii. City Refuse Agreement – Finance

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

ix. Harris Beach PO renewal – Finance

Commissioner Page 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.