

**ROCHESTER HOUSING AUTHORITY
REGULAR BOARD MEETING**

**MARCH 28, 2018
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**ROCHESTER HOUSING AUTHORITY
March 28, 2018
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
Willie Otis

STAFF PRESENT

John Hill
Shawn Burr
Melissa Berrien
C. Clarke
Paul Foti
Mike Gallo
Jacquetta Harris
Cynthia Herriott
Jaquanda Jones
Rashondra Martin
Paula Mortier
Jason Norselli
Donna Smith
Linda Stango
Ali Subhani
Evhen Tupis
Janis White

OTHERS PRESENT

H. Todd Bullard, RHA Legal Counsel

Chair Moses called the March 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 Comment.

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

Commissioner Lee moved, and Commissioner Otis seconded the motion to approve the minutes of February 2018, Regular Board Meeting. Commissioner Page, Commissioner Lee, Commissioner Patterson, 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 conducted a mandatory workshop for all management and front office staff in the Public Housing Department. Key members from Maintenance and Resident Services attended. John Hill introduced the Public Housing Beautification Plan. This plan will include improving curb appeal and external appearance through planting a variety of trees, bollards and placing large street-side flower pots. His next Town Hall meeting is at Hudson Ridge and Seneca Manor on Monday, March 26, 2018.

b. Board Action Request

i. RMAPI Guiding Principles– Capital Projects

This motion was tabled.

ii. Verizon – State Contract PO Renewal – Finance

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

iii. Vacated Arrears – Finance

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

iv. Landscaping Contract – Public Housing

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