

**ROCHESTER HOUSING AUTHORITY
REGULAR BOARD MEETING**

**APRIL 25, 2018
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**ROCHESTER HOUSING AUTHORITY
April 25, 2018
675 WEST MAIN STREET
ROCHESTER, NEW YORK 14611**



MEMBERS PRESENT

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

STAFF PRESENT

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

OTHERS PRESENT

H. Todd Bullard, RHA Legal Counsel
Jamie Frumusa

Chair Moses called the April 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: March Minutes Regular Board Meeting**

Commissioner Lee moved, and Commissioner Patterson seconded the motion to approve the minutes of March 2018, Regular Board Meeting. Commissioner Page, Commissioner Lee, Commissioner Patterson, Commissioner Rivera, 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. On Wednesday, April 12, 2018, John Hill with the Public Housing Staff attended a workshop at Glenwood Gardens which provided support and resources for the staff. He conducted four Town Hall Meetings at Hudson Ridge Tower (HRT), Seneca Manor, Glenwood Gardens, and Lexington Court. He attended the NAHRO Conference in Washington, DC. He met with staff from Senator Chuck Schumer, Senator Kirsten Gillibrand, and the Late Congresswoman Louise Slaughter's Office. John Hill presented the updates and next steps for Hurricane Maria Evacuees. He received a letter in response to his letter to Secretary Ben Carson in which he requested additional funds from HUD.

b. Board Action Request

i. **a. Bulk Smoke Detector– Capital Projects**

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

b.CO Detector– Capital Projects

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