

**ROCHESTER HOUSING AUTHORITY  
REGULAR BOARD MEETING**

**May 23, 2018  
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**ROCHESTER HOUSING AUTHORITY  
May 23, 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  
Willie Otis, Commissioner  
Tynise Edwards, Commissioner

**STAFF PRESENT**

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

**OTHERS PRESENT**

H. Todd Bullard, RHA Legal Counsel  
Jamie Frumusa

Chair Moses called the May 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: May Minutes Regular Board Meeting**

Commissioner Edwards moved, and Commissioner Patterson seconded the motion to approve the minutes of May 2018, Regular Board Meeting. Commissioner Page, Commissioner Lee, Commissioner Patterson, Commissioner Otis, 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:

Mr. Hill attended the Teen Empowerment Luncheon; Commissioner Rivera received the Peacemaker in Action Award. He held the final meeting on Home Sweet Home Memorandum of Agreement. The Board is asking for a copy of MOU. On May 9, 2018, I held a group meeting to share introductory information about what MTW, and how our Participants and Residents will benefit. Mr. Hill, Shawn Burr, and Linda Stango attended the North Winton Village Association Board Meeting with Mary Coffey and Marilyn Schutte.

b. Board Action Request

i. Policy# 445 Return to Work and Transitional Duty Program – Human Resources

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

ii. Local Works Account Request for Emergency Housing Initiative – Capital Projects

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

iii. Resolution 05.23.18.01 – Legal

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