

**ROCHESTER HOUSING AUTHORITY
REGULAR BOARD MEETING**

*June 27, 2018
MINUTES PAGE 1*

**ROCHESTER HOUSING AUTHORITY
June 27, 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
Mike Gallo
Jacquetta Harris
Cynthia Herriott
Jaquanda Jones
Rashondra Martin
Jason Norselli
Linda Stango
Shawn Burr
Evhen Tupis
Janis White

OTHERS PRESENT

H. Todd Bullard, RHA Legal Counsel
Jamie Frumusa

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

Commissioner Otis moved, and Commissioner Patterson seconded the motion to approve the minutes of June 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 reported that Sara Jaouen is conducting an internal audit of Public Housing Applicant Processing. Mr. Hill is working on a MOU to eliminate homelessness. Next month he updated the Board with the Admissions and Continued Occupancy Policy (ACOP) and the Amendment to the 2018 Agency Annual Plan. He held two Town Hall Meeting at Lake Tower and Tubman and Holland Townhomes. In an effort to improve security, at sites that have a history of security issues, Mr. Hill working with Cynthia Herriott to determine the locations that will need Security Cameras.

- b. Board Action Request

i. Annual Plan Update – Authority Wide

Commissioner Otis moved, and Commissioner Edwards 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. Luther Circle (Fairfield Roof Replacement) – Capital Projects

Commissioner Lee moved, and Commissioner Patterson 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. Tipping Point Contract Renewal – Authority Wide

Commissioner Edwards moved, and Commissioner Otis 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.

iv. Additional Funding Request – Maintenance

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