

**ROCHESTER HOUSING AUTHORITY
REGULAR BOARD MEETING**

**July 25, 2018
MINUTES PAGE 1**



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

MEMBERS PRESENT

George Moses, Chair
John Page, Vice Chair
Hershel Patterson, 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
Rashondra Martin
Linda Stango
Shawn Burr
Evhen Tupis
Janis White

OTHERS PRESENT

H. Todd Bullard, RHA Legal Counsel
Jamie Frumusa

RHA Board Chair Moses called the July 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. **Self Sufficiency – Melissa Berrien**

Ms. Dillard successfully completed her Family Self Sufficiency contract with RHA. Ms. Dillard joined the FSS program in December of 2015. She successfully obtained employment in February 2016. She is scheduled to close on her home in July of 2018.

3. **Approval of Minutes: June Minutes Regular Board Meeting**

Commissioner Patterson moved, and Commissioner Otis seconded the motion to approve the minutes of June 2018, Regular Board Meeting. Commissioner Page, Commissioner Patterson, Commissioner Otis, and Commissioner Edwards voted yes. The motion was passed.

4. **Director's Report and Board Approval Requests**

- a. Executive Director John Hill presented his director's report on the following topics:

Mr. Hill reported on RHA Retention policy and Freedom of Information Law (FOIL) Policy. He continues to work on the Section 8 Utilization Monitoring Plan, which was jointly developed between RHA and HUD. Mr. Hill gave his farewell address; he will resign from RHA on August 10, 2018. He thanked the staff, residents, and the Board for allowing him to utilize his skills to advance our agency.

b. **Board Action Request**

i. **Bulk Bid Architectural/Engineering Services LiRo Group – Capital Projects**

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

ii. **Bulk Bid Architectural/Engineering Services LaBella Associates – Capital Projects**

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

iii. **Bulk Bid Architectural/Engineering Services Bergmann Associates – Capital Projects**

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