

**ROCHESTER HOUSING AUTHORITY
REGULAR BOARD MEETING**

**September 25, 2018
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**ROCHESTER HOUSING AUTHORITY
September 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
Willie Otis, Commissioner
Tynise Edwards, Commissioner

STAFF PRESENT

Shawn Burr
Melissa Berrien
C. Clarke
Mike Gallo
Jacquetta Harris
Cynthia Herriott
Sara Jaouen
Rashondra Martin
Linda Stango
Evhen Tupis
Janis White

OTHERS PRESENT

H. Todd Bullard, RHA Legal Counsel
Jamie Frumusa, Tipping Point Com.

Board Chair George Moses called the September 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: August Regular and Annual Board Meeting Minutes**

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

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

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

Mr. Burr reported on the follow-up of RHA's Emergency Housing Project, 1-3 Whalin Street's process of housing fire victims in these units. Once this is approved, RHA will work with Red Cross for placing people in these units. We received notice from HUD that RHA was awarded additional funding from the 2017 Main Stream Voucher Program. We submitted an appeal to HUD for our PHAS score. The Shortfall Team has been in communication with HUD and following up on our Plan in place.

- b. Board Action Request

i. FY19 Annual Operating Agency Budget – Finance

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

ii. Renewal of Liability/Property Insurance – Finance

Commissioner Lee moved, and Commissioner Rivera 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. Fraud Write-Off – Finance

Commissioner Otis 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.

iv. Innovative Solutions Additional Funds to Close Out 2018 Invoices – Information Technology

Commissioner Otis 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.