

**ROCHESTER HOUSING AUTHORITY  
REGULAR BOARD MEETING**

October 23, 2018  
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**ROCHESTER HOUSING AUTHORITY  
October 23, 2018  
675 WEST MAIN STREET  
ROCHESTER, NEW YORK 14611**



**MEMBERS PRESENT**

Tynise Edwards, Vice Chair  
Joanne Larson, Commissioner  
Calvin Lee, Commissioner  
Willie Otis, Commissioner  
Hershel Patterson, Commissioner  
Rosemary Rivera, 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  
Marisha Wilder

**OTHERS PRESENT**

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

Board Vice Chair Tynise Edwards called the September Rochester Housing Authority (RHA) Regular Board Meeting to order at 12:00 PM. She 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. **Election of Vice Chair – Tynise Edwards**

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

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

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

4. **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 Nights & Weekend maintenance coverage that was tabled by the Board. He will work with the Resident Relations' Committee and add contract renewal to their agenda for further discussion. Mr. Burr has a final draft for the Emergency Housing Project at 1-3 Whalin Street; he will present this to the Red Cross for review. HUD PHAS score appeal gained RHA three points. HUD-approved RHA's Annual Plan.

- b. Board Action Request

i. **RG&E Multi-Family Lighting Incentive Program Blue Rock Energy – Capital Projects**

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

ii. **RG&E Multi-Family Lighting Incentive Program JK Energy Solution – Capital Projects**

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

iii. **RG&E Multi-Family Lighting Incentive Program NOCO Energy – Capital Projects**

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