

**ROCHESTER HOUSING AUTHORITY
August 22, 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
Calvin Lee, Commissioner

STAFF PRESENT

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

OTHERS PRESENT

H. Todd Bullard, RHA Legal Counsel
Jamie Frumusa

RHA Board Chair Moses called the August 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.

Approval to Move Annual Board Meeting to last Wednesday of August

Commissioner Edwards moved, and Commissioner Otis seconded the motion to approve moving the Annual Board Meeting to August 29, 2018. Commissioner Otis, Commissioner Patterson, Commissioner Page, Commissioner Rivera, Commissioner Edwards, and Commissioner Lee voted yes. The motion was passed.

Open Forum – Public Comments

Dwayne Griff, President of Glenwood Gardens, is having an issue with AP Security. The tenants are afraid to contact AP Security; they think AP is giving the person that is causing the issues the resident names. His second issue is, nonresidents are using their driveway as through traffic. Several people are riding their motorcycles through the property. He is afraid someone may get hit by the motorcycles. There are overgrown trees on the property, and he believes that is a hazard. Mr. Griff considers this a blind spot, which could be dangerous.

Angela Wallace is a tenant at Glenwood Gardens. The Laundromat door has been open at least three weeks. She doesn't believe she is being spoken to in a caring, respectful manner. Mr. Jackson is the contact person that she has spoken to; she doesn't believe that he is handling their concern with care.

Approval of Minutes: July Minutes Regular Board Meeting

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

Self Sufficiency – Melissa Berrien

Ms. Griffin successfully completed the Family Self Sufficiency Program. Ms. Griffin joined the FSS program in July of 2011. She successfully closed on her house this week, and she is the first NACA participant to close on a home from this program.