

**ROCHESTER HOUSING AUTHORITY
REGULAR BOARD MEETING**

**February 27, 2019
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**ROCHESTER HOUSING AUTHORITY
February 27, 2019
675 WEST MAIN STREET
ROCHESTER, NEW YORK 14611**



MEMBERS PRESENT

Tynise Edwards, Vice Chair
Calvin Lee, Commissioner
Florine Cummings, Commissioner
Hershel Patterson, Commissioner
Joanne Larson, Commissioner

STAFF PRESENT

Shawn Burr
Melissa Berrien
Sinclair Carrington
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

Acting Board Chair Tynise Edwards called the February 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

Rochester Police Chief M. Simmons spoke about the positive relationship that the Rochester Police Department (RPD) has with RHA. He believes that safety and security responses are going well with RHA, and he will assist in any way he can. He appreciates Cynthia Herriot's communications with his department.

2. Approval of Minutes: January Regular Board Meeting Minutes

Commissioner Lee moved, and Commissioner Larson seconded the motion to approve the minutes of January 2019 Regular Board Meeting. Commissioner Patterson, Commissioner Cummings, Commissioners Lee, Commissioner Larson, and Commissioner Edwards voted yes. The motion was passed.

3. Director's Report and Board Approval Requests

a. Interim Executive Director Shawn Burr presented his director's report on the following topics: Mr. Burr reported on his follow-up to the Board from January's Board Meeting. He reported on the government shutdown, which was the longest government shutdown in history. The President signed the bipartisan funding bill on Friday 15, 2019. HUD will announce when the actual funding for the PHA's is determined. Shawn is working on the Agency's Annual Plan with a kick-off meeting held on Friday, February 7, 2019. In the spring of 2018, HUD began to implement a new Consolidated Annual Contributions Contract (CACC) for Public Housing. Many PHADA and NAHRO members expressed serious concerns with the document and with the ethics HUD purposed to use to implement the new contract. On December 27, 2018, HUD published another version of the new CACC and requested public comment on the contract, and there are still some serious concerns. PHADA strongly encourages members to submit comments on this important issue before February 25, 2019.

b. Board Action Requests

i. High-Rise PNA Elevator Upgrades (Re-Bid) – Award Contract to Otis Elevator Co., for \$505,000 – Capital Projects

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

ii. Window Repairs at Hudson Ridge Tower – Award Contract to Commercial Window Repair Solutions for \$54,756 – Capital Projects

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

iii. 19 Kinsington Street Sale or Property to City of Rochester Board Resolution 02.27.19.01 – Approve Purchase Agreement to the City of Rochester for \$60,000 – Legal

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