Commissioner Tynise Edwards called the July Rochester Housing Authority (RHA) Regular Board Meeting to order at 12:05 pm. It was noted for the record that notice of this meeting was posted as required by law and that there was a quorum present.

1. **Open Forum – Public Comments**

   There were no Public Comments.

2. **Approval of Minutes: June 2021 Regular Board Meeting Minutes**

   Commissioner Rubin moved, and Commissioner Cummings seconded the motion to approve the June 2021 Regular Board Meeting minutes. Commissioner Cummings, Commissioner Remarais, Commissioner Bascoe, Commissioner Rubin, and Commissioner Edwards voted yes. The motion passed five to zero.
3. **Director's Report and Board Approval Requests**

   a. Deputy Executive Director, Shawn Burr, presented his Director's report as follows:

   Mr. Burr would like to

   **CONTINUE**

   to recognize Staff across the Authority who continue to go above and beyond to ensure our quality services are performed and resident and participant needs are taken care of especially during the pandemic and now with us reopening! They are doing a remarkable job!

   Mr. Burr shared that we are not out of the woods yet with COVID all need to remain diligent in maintaining each other’s safety. RHA continues to monitor and adhere to new regulations, recommendations and Executive Orders as we receive them. Mark and staff have implemented the new sanitizing system and setting up trainings at our other sites. Visitor restrictions have been relaxed, masks are required for all staff and visitors who have not been vaccinated. Temperature kiosks for staff and visitors remain in place with handheld thermometers as back-ups. The Executive Team monitors current conditions daily and meets weekly to discuss our processes.

   Mr. Burr shared that we were awarded 117 Emergency Housing Vouchers by HUD as a result of the RESCUE Plan. We continue to work with the Continuum of Care and other community partners to strategize on the requirements associated with the program. We went “Live” on 7/19 with a posting on our website that includes information and a link to apply. Details and updates will continue to be presented at the Section 8 Committee meeting.

   Mr. Burr shared that our application for the HUD Choice Mobility Demonstration was approved as one of nine in the country and our Team is moving forward with webinars and program meetings. We are in the data/information gathering phase currently. We will continue to update at the Section 8 Committee meeting.

   Mr. Burr shared that Trillium’s COVID testing/Primary Care services for our residents continues with July’s schedule moving along. We will be scheduling a “lessoned learned” meeting with Trillium in the near future to discuss strategies and opportunities moving forward.

   Mr. Burr reported staff continue to be involved in several community projects and report on them in their Board reports. RMAPI Housing Committee which will now be a Housing Working Group which will focus on our community’s full housing system, City FEC Program Initiative, Connected Communities Housing Committee, Private Sector Rental Market Study, and Benefits Project are a few that are in the works. I really appreciate their efforts in representing RHA on critical projects in our community and their extra efforts are commendable.
Mr. Burr reported that staff continues to be involved in several community projects and report on them in their Board reports. RMAPI Housing Committee, which will now be a Housing Working Group that will focus on our community’s full housing system, City FEC Program Initiative, Connected Communities Housing Committee, Private Sector Rental Market Study, and Benefits Project are a few that are in the works. I really appreciate their efforts in representing RHA on critical projects in our community, and their extra efforts are commendable.

Mr. Burr reported that as you recall, RHA participated in the 21-Day Racial Equity Shawanna is working with Dr. Archie from the City to provide staff and Board training. Dates are being scheduled.

Mr. Burr reported that he is participating on the West Main Steering Committee as planning takes place on the redevelopment of the “Bull’s Head” neighborhood. We will be creating an actionable vision for West Main St that reflects a revived multimodal, economic, and cultural corridor. This study will create a roadmap for making investments and changes to the neighborhood, street, and streetscape design. I’m also part of the North Inner Loop Planning project.

Mr. Burr reported on an update from NYSPHADA Update: We are gearing up for a Fall conference for late September, early October. The Legislative Committee continues to work hard on advocating at the State level for funding for PHA’s, especially upstate. Some of us met with NYS HCR Commissioner, Ruth Visnauskas and her team on the lack of 9% LIHTC awards to PHA’s (none). And how the $125 million in the NYS budget allocated for upstate PHA’s was going to be allocated. It was a good meeting and they listened to us and I feel they “heard” what we were saying. They are in the process of determining how the $125 Million will be allocated. Our Advocacy efforts to seek a set aside for PHAs of LIHTC, came full circle on 6/30/21 with the release of the RFP by HCR that included the set aside.

Mr. Burr share that NAHRO Provides In-Depth Analysis of Proposed FY22 HUD Budget Major increases to vouchers and the Public Housing Capital Fund could be coming next fiscal year, if Congress adopts proposed legislation that was approved by the full House Appropriations Committee on July 16.

b. Board Action Requests

i. **Bulk Bid Property Assessment Services Renewal—** Authorized the Deputy Executive Director to award a contract renewal to All Environmental Inc. for the amount of $50,000 (2 of 4) – Capital Projects

Commissioner Cummings moved, and Commissioner Rubin seconded the motion to approve this request. Commissioner Edwards, Commissioner Bascoe, Commissioner Rubin, Commissioner Remarais, and Commissioner Cummings voted yes. The motion passed five to zero.
ii. Structural Repairs to 255 Hamilton Street Project – Authorized the Deputy Executive Director to award a contract to Local Nine Development in the amount of $53,887.18 (one-time) – Capital Projects

Commissioner Bascoe moved, and Commissioner Cummings seconded the motion to approve this request. Commissioner Edwards, Commissioner Bascoe, Commissioner Rubin, Commissioner Remarais, and Commissioner Cummings voted yes. The motion passed five to zero.

iii. State contract for Cell Phones - Authorized the Deputy Executive Director to approve the contract renewal with Verizon in the amount of $50,000.00 – All RHA Locations

Commissioner Rubin moved, and Commissioner Remarais seconded the motion to approve this request. Commissioner Edwards, Commissioner Bascoe, Commissioner Rubin, Commissioner Remarais, and Commissioner Cummings voted yes. The motion passed five to zero.

iv. FY 2021 3rd Quarter Vacated Arrears Write-off - Authorized the Deputy Executive Director to approve the write off of the FY 2021 3rd Quarter Vacated Arrears in the amount of $37,091.86 – Public Housing

Commissioner Remarais moved, and Commissioner Rubin seconded the motion to approve this request. Commissioner Edwards, Commissioner Bascoe, Commissioner Rubin, Commissioner Remarais, and Commissioner Cummings voted yes. The motion passed five to zero.

v. Renovations to 596 Glenwood Gardens Project – Authorized the Deputy Executive Director to award a contract to Fleetwood Accessibility Services in the amount of $132,481.00 – Capital Projects

Commissioner Rubin moved, and Commissioner Remarais seconded the motion to approve this request. Commissioner Edwards, Commissioner Rubin, Commissioner Remarais, voted yes and Commissioner Cummings, Commissioner Bascoe voted no. Commissioner Edwards stated that the motion did not carry three to two.

vi. 373-375 Central Park Renovations – Authorized the Deputy Executive Director to award a contract to FW Construction in the amount of $424,900.00 – Capital Projects

Commissioner Remarais moved, and Commissioner Remarais seconded the motion to approve this request. Commissioner Rubin, Commissioner Remarais, voted yes and Commissioner Cummings, Commissioner Bascoe and Commissioner Edwards, voted no. Commissioner Edwards stated that the motion did not carry two to three.
4. **Executive Personnel Administrator's Report**  

Shawanna Lawrence

The Human Resource Department is continuing to implement the Strategic Plan Goal III: "Support our Employees to Enhance an Organizational Culture of Excellence" Please see the update below:

**Goal III: Support our Employees to Enhance an Organizational Culture of Excellence**

**Trainings:**

**Implicit Bias Training- July 29, 2021**

This workshop will examine what it is, how it differs from overt bias, how to recognize our own, and how we move past bias through action. The trainings will be done in three Phases for the Board of Commissioners and staff to learn about self-exploration and self-reflection in a safe, encouraging space.

The groups will be led through the following self-reflection and discussions:

- Identifying and owning your own implicit bias(es) and overt bias(es)
- How this connects to being a gatekeeper (person with power)
- How this can inform/influence actions & interactions with people

**Recruitment Strategies:**

Professional Diversity Network Virtual Career Fair- July 12, 2021

Meet & Greet with Temp Agencies- July 15, 2021 and July 23, 2021

**Events:**

**United Way Campaign:**

July 5, 2021 -July 26, 2021

The United Way workplace campaign unites employees in all work locations at RHA, and gives them an opportunity to donate, and speak out for causes that matter to them. We can see the results in our own backyard and be a part of a larger mission to affect change.

July 19, 2021- July 23, 2021

Employees came together and celebrated our support and efforts to make the campaign a success. We had Spirit Week, Treasure Hunt, and a Gift Basket Raffle to support the United Way Campaign.
Upcoming Events:

Virtual Bingo- Thursday, July 29, 2021, from 12:00pm-1:00pm

Online bingo is a fun and easy ice breaker to engage employees to get together and engage in teambuilding activities with staff from other departments.

Ice Cream Social- Friday, July 30, 2021, from 12:30pm-2:00pm

Employees will be treated to ice cream at 675. The event will celebrate employees hard work and allow them to socialize with staff.

Staff Summer BBQ- Thursday, August 12, 2021, from 12:30pm-4:30pm

Staff Summer BBQ is at Genesee Valley Park. This event highlights our continued commitment to improving internal communications and further enhancing our culture of excellence with staff.

5. Compliance, Inclusion, and Diversity Officer's Report  Shawn Burr

Inclusion

- COVID Strategy – We continue to work with community partners to facilitate addressing resident needs around vaccinations, testing and education. The COVID testing and primary care services are taking place at most of RHA’s senior sites with Trillium’s mobile unit. Trillium has now added telehealth services being available for residents. A regular schedule has been established and posted at our sites. We will be scheduling a follow-up meeting with Trillium to discuss new strategies. The MOU with Trillium and addendums has been completed and signed by me. Visitor restrictions have again been relaxed and we will continue the additional security coverage for at least another month.
- The City and County have received funds to assist tenants who are behind in their rent: EPPI-2.0 Program. We have notified residents on how to apply for the funds. Staff is following up with phone calls to each resident who is 90 days past due with their rent to offer assistance. Staff is working 1:1 with residents to assist with applying. We have encountered a smaller number of residents who have applied for this assistance.
- Juneteenth- The Morale and Inclusion Committee and the Executive Staff recognized Juneteenth by highlighting the history and importance of the City of Rochester behind this celebration.
- Pride Month: The Morale and Inclusion Committee and the Executive Staff recognized Pride Month by highlighting the history behind the celebration.

Compliance

- Fraud Investigations
  - Leasing Operations: Repayment agreement payment totals YTD as of June 2021, $59,982.85 collected, (with a total of $8,392.39 collected in May 2021). A total of $507,787.53 has been collected to date, as of 2017.
• **Public Housing** Repayment agreement totals YTD for Vacated Arrears and Collection Loss as of June 2021: $6,064.18 collected, (with a total of $464.46 collected for June 2021). A total of $60,265.63 was collected to date, as of 2017.

- **Termination Hearings**
  - **Leasing Operations** – 25 Participant Hearings Scheduled: 4 upheld, 0 overturned, 7 reinstated, 14 adjourned & 0 withdrawn.
  - **Public Housing** – 0 Participant Grievance Hearings Scheduled: 0 withdrawn; 0 upheld; 0 overturned, 0 reinstated & 0 adjourned. (Up to date with hearings on the month of June).
  - 1 Non-Eviction Grievance Hearing – Decision was in favor of the resident.

**Operations**

- **Case Management** –
  - • Program Violation Referrals Outstanding – 1,130 (Previously 1,106) – which is a total to date since 2015. The staff member that was working on addressing violations and getting them up to date will no longer be in her position, due to this, the program violation referrals will be on hold. With this person out the Compliance Department will have (1) Compliance Manager and (2) Senior Housing Specialist vacant positions.

- **Rochester Housing Charities** – Commissioner Cummings continues to serve as RHA’s ex-officio representative on the RHC Board of Directors.
  - We continue to work on the RHC special project and will continue to keep the Board updated in executive sessions. Resident meetings are scheduled for 7/15 and 7/20. The 7/15 meeting was at Blackwell and residents commented positively on the improvements made and understand we aren’t finished yet.

- **Audit and Review** – I will be working closely with Legal to address areas in need of assessment within RHA. *(Executive Session for any requested reporting)*
  - Compliance Audits are currently on hold.

- **Public Safety** – Please see the Activity Chart for Public Safety and the new revised reports. The targeted problem strategy appears to be having an impact.

**Current Actions:**

- Security Camera Project – I have tasked Evhen Tupis, IT Director to provide overarching leadership on this initiative. Video Safety has been combined with Electronic Access Control (a.k.a. “Key Cards”) since both systems need to be modernized. These systems are so out of date that simple upgrades are not affordable nor are the systems affordably sustainable. Responses to the RFP released to secure a Project Management firm are under review. While the scope will be Authority-wide, it will focus on Glenwood Gardens and Hudson Ridge Towers as first sites.
- We continue to use the COVID questionnaire that was developed, and each visitor is required to complete and sign it before visiting a resident. Temperature checks are also implemented for visitors. We will continue to work with AP Security to ensure the guards are adhering to our process. With our re-opening, security will continue to play a critical role in the safety of our residents.

- Glenwood has seen an increase in criminal activity as reported by residents. We began additional security at Glenwood Gardens which began on January 31, 2021 and will continue through the summer. We currently have a 24/7 Road Patrol conduct tours of the site at least twice throughout each shift. Security is also paying close attention to laundry rooms and walkthrough areas as they are hot spots for criminal activities. AP Security is monitoring the activity and is providing updates and feedback to me. We are working on a perimeter access control project as reported in the Project Planning meetings. We are currently in a design phase and are working with the City Planning Department for review and edit. We added three new site lighting fixtures that have helped. We are in the process of replacing the fixtures next to the unit doors soon with LED types. The security camera project will assist in deterring criminal activity. I've had conversations with RPD and AP Security and we will continue to work together to address issues and improve communications. Mayor Warren and her team met us on site on 7/15 to tour the site and get an update on what we are working on to correct issues that have been reported. She assigned members of her team to assist us with drainage problems and overgrown trees and vegetation along the North property line. The large dumpster from the Santee Street parking lot has been replaced and a fence contractor scheduled to enclose it.

- The resident at Hudson Ridge Tower threatened a staff member with a knife. He has been officially served and his eviction date was 4/16/2021. The resident hasn't moved out of the unit. We are working with Legal to remove him from the unit by following the process through the court system. I am gathering more information on this and will report on Wednesday.

- Eviction Notices were served to the residents of 39 and 41 Delmar Street on 4/28. The residents got into a physical altercation and threatened each other with weapons over parking. 39 Delmar Street resident was served the Eviction Notice and left the unit. 41 Delmar Street was also served with an Eviction Notice but hasn't left the unit. We are currently waiting on the court date for the 41 Delmar Street resident.

6. **Finance**  

   **Sinclair Carrington**

   Mr. Carrington reported the monthly Finance Report, the actual vs. budgeted figures, and variances for year-to-date through May 31, 2021, for the COCC, Public Housing, and Section 8 income and expenses.

   Mr. Carrington also reported on the COVID-19 CARES Funding income and expenses for year-to-date through June 30, 2021, and also reported on the projected ways of spending the remaining $1.8 million of the HCV Cares Funding.
7. **Public Housing Report**

**Shawn Burr**

**Interim Public Housing Structure:**

- While the Public Housing Director position is vacant, I will continue to oversee and coordinate the management of this department in coordination with property managers. We have received the results of the Civil Service test and are currently working with the Human Resources Department to canvas the list, following our process and also working on filling other positions.

**Public Housing Matters:**

- ACOP Revisions – staff continue to work on several revisions to our ACOP. Once complete, they will be brought to Committee for review and Board for approval.
- The Property Manager at Seneca Manor is scheduling a cleanup day with residents – this day will allow residents to clean out bulk unused items in their homes.
- There are several open positions in Public Housing currently. Due to the number of vacancies and the length of the vacancies it continues to take a toll on the current employees. Open staff positions listed below:
  - Public Housing Director: 8/14/2020
  - Central Zone: One Clerk: LT vacated on 3/1/18
  - South Zone: One Housing Specialist vacated on 10/30/2020
  - APC: Two Housing Specialists – vacated on 2/7/20 and 7/31/20

- We continue to work with HR to fill positions. Meanwhile, the staff is doing a great job keeping things moving.
  - Property Managers received the LIHTC training on May 15th and 16th.
  - The property Manager walked sites with Landscaper to see where flowers can be planted to give RHA sites a new curb appeal, before and after pictures to follow once complete.

**COVID Matters:**

- Building Security – RHA properties have eased visitation restrictions again based on local and national guidance. The visitation hours are from 7:00 am to 11:00 pm Unvaccinated residents and visitors are required to wear masks. Everyone is encouraged to social distance. Resident notices have been delivered, reminding of current restrictions and safe practices and informing of Re-opening along with information on vaccinations.
  - Residents – Family Self Sufficiency in partnership with Lifespan, Foodlink, United Way, and our Resident Council members are delivering food to those seniors in need.
  - Disinfection of the main lobby areas, elevators, door handles will continue.
  - Community rooms have been re-opened at 50% capacity. An updated procedure for large gatherings and weekend use is being drafted.
  - Offices will receive residents by appointment only. Residents will need to wear facial coverings, complete screening, and temperature check.
  - The waiver process is being utilized to assist residents with recertification. Staff continues to assist and send balance reminder notices to residents. I am
working closely with management and legal to develop a temporary process for serving 14-Day Notices when the court reopens.

- The NYS Eviction Moratorium has been extended to 8/31/21. RHA evictions are still on hold. We continue to meet to ensure we are up to date on the local court situation. We do have a plan for restarting this process once we can secure court dates. Property Managers are currently mailing out the Covid-19 New York State Declaration Notice along with a Temporary Moratorium Letter on Eviction Filing informing residents on the current status of eviction filing through the court systems. The forms were sent in English and Spanish.

- There is an eviction prevention program (EPPI 2.0) that the City and County have rolled out to assist tenants who are behind in their rent. RHA is eligible to apply on behalf of a resident, but the resident must still meet the eligibility requirements. We have sent EPPI applications to those residents who are more than 60 days behind. Staff is working 1:1 with residents to assist with applying. Seventeen applications were submitted for rental assistance and two accounts have been paid in full. The City and County will be doing another push to get the funding spent.

- As of 2/1/21, there were over 200 residents who were 60+ days late paying the rent with several owing more than $6,000 each. The total delinquent rent owed is $377,000+. We have sent notice after notice, with the latest one referencing the Governor's order and included the affidavit form tenants must use if their income has been affected by COVID. Staff continue to work with each resident and have set up many repayment agreements and see if eligible for the EPPI 2.0 program. This continues to be a priority that staff is addressing. As of 5/6, the total amount of delinquent rent owed is $247K. As of 6/25, the total amount of delinquent rent owed is $301,763.72.

- The Property Management office continues to offer applicants several methods to view a unit e.g., virtual, email & text pictures, solo unit showings (staff will wait outside of the unit as the applicant walks through the unit). This will meet our COVID reopening requirements.

The current year’s Agency Plan was sent to the City for review and Mayor Warren’s signature on May 18. The Plan was sent to the Board in advance of the June Public Housing Committee meeting. Once we receive it back from the City, we will present it to the Board for approval.

- Trillium continues performing services for our residents via their MAC unit. A monthly schedule is agreed upon and posted for residents. Trillium is creating a new flyer that we will send to residents. They are hoping to be able to provide walk-up vaccinations of the J&J vaccine. A follow-up meeting with Trillium to be scheduled.

Security Matters:

- Glenwood Gardens Security Issue: We began additional security at Glenwood Gardens which began on January 31, 2021, and will continue through April 3, 2021, when we will reassess its effectiveness. We will have 24/7 Road Patrol conduct tours of the site at least twice throughout each shift. AP Security will monitor the activity and provide updates and feedback to me. The security guard who visits the site daily walks the site and also ensures the laundry rooms are locked. We sent a Security Letter updating residents on upcoming security projects plus additional security tips (provided by RPD) to residents. Harolda Wilcox, Property Manager, sent a letter and information from RPD to all the residents, bringing them up to date with what we’re working on. We have made some site lighting improvements and are purchasing LED fixtures for the entry doors to each unit. Capital Projects is working with the City Planning on the perimeter fencing/gate project. Two Team meetings with residents are being scheduled for May 18, 2021, from 11:00 am to 12:00 pm and from 5:30 pm to 6:30 pm. The large dumpster from the Santee Street parking lot has
been replaced. Thank you to all the Commissioners who attended the site visit on 5/24. I hope it was beneficial and we can do more of that.

- The resident at Hudson Ridge Tower threatened a staff member with a knife. He has been officially served. We are performing a holdover to court because the resident hasn't evicted the unit. We have a scheduled court date of 6/28/2021. The resident has agreed to move out of the unit on or before 9/30/21. The resident understands that rent still has to be paid until they move out of the unit.
- Due to the latest shootings in the city, we had one (1) emergency transfer and one (1) pending waiting on the resident to return documentation.
- Eviction Notices were served to the residents of 39 and 41 Delmar Street on 4/28. The residents got into a physical altercation and threatened each other with weapons over parking. 39 Delmar Street resident was served the Eviction Notice and left the unit. 41 Delmar Street was also served with an Eviction Notice but hasn't left the unit. We are currently waiting on the court date for 41 Delmar Street residents.

Online Applications:
- The Online application process is working well.
- To address the high number of high-rise vacancies, APC continues to canvas the 1 bedroom waiting list. Based on the low responses to past canvases, we have increased the number of applicants we are canvassing to 300 per month. This is an increase from 200 previously canvassed.
  - Currently being screened: 54 applications
  - Currently going through the intake process (with the Intake Specialist): 66 applications
- APC is currently operating with 50% staffing. On 6/2/2021 the APC Manager has interviewed a candidate for one of the Housing Specialist positions. On 6/8/2021, a second candidate was also interviewed for the Housing Specialist position; it was determined that neither candidate was a suitable fit for APC. The APC Manager will continue working with HR to hire suitable and qualified candidates for the department.

8. Maintenance Report

Mark Plantholt

- Vacant Unit Report
  - In the month of June, the Maintenance Department continued to turn over units for leasing as soon as possible. The completed units have been added to the June 2021 vacancy report.
- Staffing
  - The one candidate for the BMS position but was a no-show to the interview. No new candidates for the open Mechanic or Laborer positions.
  - Current FTE count is 46, need 64 – short approximately 18 FTEs or 720 man-hours per week. Vacation season reduces staffing also.
- COVID Sanitizing
  - North, South and Central Zones all have the Purus sanitizing equipment and training staff continues in the North and South Zones.
  - The sanitizing contracts with the Section 3 and MWBE have been suspended.
- Upcoming Contracts in Process
  - 2021/2022 Snowplowing Invitation for Bids is out and we are waiting for responses.
Work Order Review
- The BMSs are working to reduce the number of open UPCS work orders. Like-repairs will be bundled together and put out in packs to contractors for proposals.
- Open UPCS Work Orders as of 6/30/2021 - 770
- Open Work Orders as of 6/30/2021 – 4,316
- Closed Work Orders as of 6/30/2021 – 1,618

Project updates
- 2021 Compactor Replacement Project – an additional three (3) dumpster carts will be required, and a Contingency Increase Request is in process for Board review. Update – no increase to the contingency line is needed at this time.
- Landscape Update – fence lines are scheduled to be cleared in the second service visit in July.

Leasing Operations Report (Section 8)  
Shawn Burr

Deputy Executive Director Burr, Leasing Operations Department, shared utilization and funding information with the Board of Commissioners.

Leasing Operations Matters:
- Staff developed a draft proposal for Administrative Plan language changes. The proposed changes have received internal review and are attached for your review. Also, we will post the proposed changes for 45-day public comment period, following that a public hearing will be held.

- Currently, we have 3,520 applicants on the Housing Choice Voucher Waiting List.

- Leasing Operations' voucher and funding utilization goal is between 95% to 98%. We are currently at 90.58% utilization of vouchers and 97% utilization of funds. Leasing Operations Department has a Leasing Plan for 2021 to fully maximize HUD funding for Housing Assistance Payments. To best optimize our Housing Choice Vouchers, our plan is to issue 600-750 HCV from the Waiting List by 9/30/2021. Staff continue working overtime and we are using a remote 3rd party vendor to issue 200 vouchers.

- The monthly inspection goal is 780-960. The Inspection Unit conducted 901 inspections for the month of June.

Care Packages
- The Assistant Director of Leasing Operations met with the representative of FoodLink to finalize plan of delivery of Care packages to elderly and disabled households within the City of Rochester. The estimated start date of delivery is August 16, 2021. Based on this schedule and their route estimates, this effort should continue until November 2021.

- Permanent Supportive Housing projects are being monitored monthly for financials and project participation. All projects that are projecting a funding deficit, by the end of the grant period, have an action plan to address the deficit. On 5/10/2021 the local Continuum of Care (CoC) Ranking and Review Committee completed their scoring and ranking of the CoC renewal projects.
All our grants (8) are in Tier 1, which means guaranteed funding. Kudos again to the RHA Team!

HUD Mobility Demonstration Award
As previously reported, RHA was one of thirteen PHA’s selected to join the HUD’s HCV Mobility Demonstration Program. Briefly, this is a 6-year demonstration program designed to increase participation for voucher families with children with better access to low-poverty neighborhoods and other areas of opportunity with high-performing schools and other strong community resources. HUD will conduct regular and rigorous randomized trials and experiments to evaluate program impacts. The first year is a planning and pilot year. The team meets every Friday, most recently on Friday, July 16, 2021, to review RHA’s Waiting List policies and procedures and preferences. Previous discussions with the Technical Advisor included some of the following:

Overview and Guiding Principles
Kick Off Meetings
Roles and Initial Planning Materials
Barriers to Housing Choices

First year meetings will continue until early October 2021. During Years 2 through 6, PHAs will recruit and enroll families into the research study. Some random families will be part of a treatment group, others into a control group. PHAs will also implement comprehensive mobility related services.

HUD Emergency Housing Vouchers

RHA has been awarded 117 Emergency Housing Vouchers to provided rental assistance to individuals and families who meet the following criteria:

- Homeless.
- At Risk of Homelessness.
- Fleeing or attempting to flee domestic violence, dating violence, sexual assault, stalking or human trafficking.
- Recently homeless and for whom providing rental assistance will prevent the family’s homelessness or having high risk of housing instability.

RHA has executed an MOU with the local Continuum of Care (CoC) and has been conducting virtual meetings weekly to establish criteria for successful lease-ups. HUD has incorporated many waivers and alternative requirements into the guidance to maximize eligibility and participation, including, for example extensions of search time, and income verifications similar to COVID-19 waivers. In addition, HUD has provided various administration fees to help applicants with housing search, utility allowance and security deposit assistance as well as moving expenses. In addition, HUD has provided several additional incentives to encourage landlord participation in this program. RHA has worked closely with the local CoC to develop policies and procedures and forms to determine eligibility and to provide guidance to potential applicants and landlords. RHA expects to begin receiving referrals from the CoC as early as the week of Monday, July 19 and begin issuing vouchers soon after.
10. **Family Self-Sufficiency (FSS) Report**

Melissa Berrien

Participant Highlights

We have 243 participants currently enrolled in our FSS program. Some of the achievements our participants demonstrated are:

- Ms. Nelson entered the FSS program on August 1, 2015 with employment and educational goals. Ms. Nelson gained employment at Office Team and increased her income by 400% and she is no longer receiving rental assistance. Ms. Nelson is a successful graduate of the FSS Program and entitled to receive an estimated $14378.34 in escrow savings.

Section 3

- Monthly Report (see attached)
- We currently have 21 businesses on the RHA Section 3 Registry

Agency Collaborations

- 2021 Resident Commissioner Election September 2021 • 9/30/2021 Tentative
  - Board of Elections preliminary meeting held on 5/11/21
  - Board reviewing eligibility requirements as it relates to bylaws
- Eviction Prevention Study - RHA is collaborating with the City of Rochester, FEC and Harvard University to evaluate the impact of FEC programming on eviction outcomes for RHA residents and the effectiveness of different Marketing tools.
  - FEC processing referrals
  - Harvard Study Complete (see attached)
- Financial Empowerment Center (FEC) offers free financial counseling which focuses on increasing savings, reducing debt, and increasing access to safe and affordable banking products.
  - 74 participants/residents referred
  - 54K increase in combined savings
  - 28K in debt reduction
- Action for a Better Community (ABC) – Benefits Cliff Project - We are participating on a community wide initiative led by ABC to create a tool that will help individuals receiving public assistance to understand and mitigate benefit cliffs and their impacts
- We are in talks with URMC and Unity Health systems to create a partnership that will increase access to healthcare for residents and participants
- Afterschool Program Initiative - Collaborative initiative with ROC the Future (RTF), Greater Rochester After-School Alliance (GRASA) and the Community Foundation to implementing after-school engagement opportunities for residents.
- Foodlink Summer Meals Program – we are identifying volunteers who would be willing to distribute meals to children at Harriet Tubman, Seneca Manor and Luther Circle. • Distribution of meals will begin 7/19/21

Homeownership

- Ms. Colon closed on her home at 282 Avery Street on February 12, 2021.
- We have 3 families with anticipated closings and 22 families who have been approved for financing and are searching for homes.
11. **Planning Committee Report**

Shawn Burr

- The Planning Committee meeting was held on 7/14/2021. There were three follow-up items from the previous meeting, with two pending and one completed.
- We had two action items for this meeting, Property Assessment Services contract renewal and 255 Hamilton St. Structural Repairs. The items were presented, questions asked and answered and agreed to move forward to the Board for approval.
- We discussed the status of our current projects by having staff give updates and review progress pictures:
  1. 396 Waring Rd Fire Restoration – project is 85% complete and behind schedule due to material delays.
  2. Scattered Site Roof Replacement R-18 – project is 85% complete and behind schedule due to weather delays.
  3. Kennedy Tower Hallway Rehabilitation – project is 45% complete and behind schedule due to material delays.
  4. 117 William Warfield Dr. Townhouse Alterations – project is 50% complete and on schedule.
  5. 43-47 Bronson Ct. Townhouse Alterations – project is 30% complete and on schedule.
  6. Lake Tower Façade Repairs – project is 60% complete and on schedule.
- We continue to work with our internal team and the consultant team of D+B/Calogero on a preservation plan for a portion of the RHA Public Housing portfolio, as part of the New York State Preservation Opportunity Program (NYPOP) grant. NEPA reviews and RAD Physical Conditions Assessments on the identified PH properties have been completed and are under review. Initial financing plans are being worked on. Environmental testing is underway now. The fees for all of this work are covered by the grant. A follow-up meeting with the City on June 2 and went very well. We will be reconnecting with our community partners to provide updates during the next 30 days.
- Other PHA’s I’ve spoken with are experiencing the same increases in construction costs and staff are hearing this as well. Material lead times have increased for many construction items. Bret Garwood presented after the Section 8 Committee meeting and there was very good discussion amongst the attendees.
- Staff continues to ensure that contractors are following the NYS COVID-19 Safety Guidelines that have been put in place. As restrictions are lifted by the Governor, we are adjusting accordingly.
- We currently have two projects out to bid; others will be going out shortly.
- We then presented the project summary report for the Merrimac Roof Replacement project. The project was completed satisfactorily and managed well. There were minimal change orders and mostly for COVID safety plans.
- Our MWBE & Section 3 Contracts report was presented and will continue to be updated each month.
- The status of our current CFP Budgets as of May 31st are: 501.18 budget is 100% obligated and 93% Expended, and 501.19 is 86% obligated and 44% expended. RHF Funds grants as of January 31st: 502.13 is 69% obligated and 56% expended, and 502.14 is 0% obligated and 0% expended.
- We then discussed our A/E status report.
**Project Planning**

- Our Project Planning meeting followed the Committee meeting.
- Updates were given on our development projects starting with our RAD project at Federal St/Scattered Sites. We continue to work with our developer partner to move the Federal St project forward after not being awarded our 9% tax credit application. A new RFP for 9% LIHTC’s has been issued with a due date of 8/26/21. There are new requirements in the design handbook that we are adjusting to and including in our submission. We were awarded $1.6 million in HHAP funds through NYS Office of Temporary and Disability Assistance, HOME funds: interest only loan of $250,000 and a PILOT agreement and a ESSHI Grant that will also help to fund the project.
- Our next RAD project will be Parliament/Luther and we are working with our development team. PCNA’s are being completed and we are receiving draft reports for review. Environmental testing is being conducted in accordance with HCR’s requirements. Design plans for renovation and redevelopment are being drafted. Weekly meetings continue.
- Our Fernwood site development is moving along with discussions around combining part of it with the Glenwood RAD project as a more competitive LIHTC application. Initial design concepts are very interesting, and we will be sharing those next month hopefully. We are meeting with the City’s development team and other departments to review the proposed plans on 7/22/21.
- Change the Face of Public Housing project at Bond/Hamilton is moving along and once final site plan approval is received from the City, the architect will complete the bid documents. We are also working on the HUD SAC application.
- Next steps for our Change the Face of Public Housing project at Edinburgh Street. will be scheduling a follow up meeting with the neighborhood association. Conversations are leading to their June 24th Board meeting with a possible follow-up meeting with the neighborhood later this summer.
- We then discussed the Holland Townhouse Site Improvement Project; the Traffic Control Board approved the plan. I’ve discussed this with the City on a possible right of way that will allow City owned portion to become RHA property. More discussion with our City partners needs to take place and the City team will be scheduling.
- Our seven Section 32 homeownership homes SAC application will be soon now that the property appraisals are complete. We will need to decide on selling prices for each property and will discuss at our next Project Meeting. We will submit that to the Special Applications Center as once it’s complete. Melissa has sent another survey out to PH residents in single family homes to see who is interested in purchasing. We received 23 responses and Melissa’s team are working with each resident to determine eligibility and a path forward for them. The plan is to create a pipeline of residents and units.
- We then reviewed the projects in the CFP Project Pipeline which are all in various stages of planning and design.

12. **Commissioner Comments**

Board Chair Commissioner Edwards requested a motion to go into Executive Session for a legal and personnel matter. Commissioner Remarais move, and Commissioner Cummings seconded a motion to go into Executive Session at 1:53 pm. Commissioner Edwards, Commissioner Bascoe, Commissioner Remarais, and Commissioner Cummings voted yes. The motion was passed four to zero.
Board Chair Commissioner Edwards requested a motion to end Executive Session; Commissioner Remarais moved, and Commissioner Cummings seconded the motion to end the Executive Session at 2:50 pm. Commissioner Remarais, Commissioner Edwards, Commissioner Cummings, Commissioner Bascoe, and Commissioner Rubin voted yes. The motion was passed five to zero.

13. **August Regular Board Meeting**

    The August Regular Board Meeting of the Rochester Housing Authority Board is scheduled for **Wednesday, August 25, 2020**, at 12:00 pm.

    There were no further items to come before the Board, a vote to end the June Regular Meeting Business was taken, Commissioner Cummings moved, and Commissioner Remarais seconded a motion to end the Board Meeting at 2:57 pm. Commissioner Edwards, Commissioner Cummings, Commissioner Rubin, Commissioner Bascoe, and Commissioner Remarais voted yes. The motion was passed five to zero.

Respectfully submitted,

Shawn Burr,
Secretary to the RHA Board Deputy Executive Director