Commissioner Rosalie Remarais called the August Rochester Housing Authority (RHA) Regular Board Meeting to order at 12:15 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. **New Commissioner Swearing-In -**

   Chairperson Rosalie Remarais had the new Commissioner Kabutey Ocansey to Rochester Housing Authority take the Oath of Office. Commissioner Ocansey was welcome to the RHA and the Board of Commissioners.
3. **Approval of Minutes: July 27, 2022, Regular Board Meeting Minutes**

Commissioner Cummings moved, and Commissioner Rubin seconded the motion to approve the July 2022 Regular Board Meeting Minutes. Commissioner Remarais, Commissioner Rubin, Commissioner Ocansey, Commissioner Cummings, and Commissioner Otis voted yes. The motion passed five to zero.

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

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

Mr. Burr would like 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 this long-lasting pandemic! They really continue to do a remarkable job day in and day out!

Mr. Burr thanks all the Commissioners who participated in our employee picnic! It was a great success and we have received many positive comments. Everyone had a good time and the weather and food were awesome! Many thanks to Diana, Shawanna, Natasha, Michael, and all the maintenance staff who helped organize and facilitate the event! Great job!!!

RHA continues to monitor the pandemic conditions. The Executive Team monitors current conditions daily and meets weekly to review and discuss our processes. Currently, we are maintaining our existing protocols.

Mr. Burr was happy to report that RHA received 25 Mainstream vouchers from HUD and the lease-up process will begin on 11/1/22. Pierre will be updating the Section 8 committee.

Mr. Burr stated that our 117 Emergency Housing Vouchers by HUD as a result of the RESCUE Plan, 132 have been issued in accordance with the process we developed with the Continuum of Care. We have housed 80 applicants so far and 25 are searching for housing. The RHA team has done a great job implementing and continues to assist those looking for units. Still, no word on HUD reallocating unused vouchers.

Mr. Burr stated that our Community Choice Demonstration RHA Team is working very hard on this with the HUD team. The RHA Team continues to move the project forward meeting regularly with HUD and its consultants. We hope to launch soon and kudos to our team for all their hard work. Hoping to get a news article published on this.

8. Trillium's COVID testing/Primary Care services for our residents continue with August's schedule moving along. We will be continuing our partnership and expanding
services where we can. Melissa and Harolda are also working together to facilitate COVID Booster clinics at our sites in partnership with the Health Dept and will update in their reports. Todd is connecting us with the Flaum Eye Institute in hopes of bringing on-sight eye care services to our Public Housing residents.

Mr. Burr stated he is very proud of the staff involved in community projects and reports on them in their Board reports. Partners Ending Homelessness, RMAPI Housing Working Group which will focus on our community’s full housing system, Closing the Gaps Six City Cohort, Jordan Health Community Engagement Committee, Boy Scouts, City FEC Program Initiative, Connected Communities Housing Committee, Private Sector Rental Market Study Working Group, Eviction Response Team, and Benefits Cliff 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 stated that our Strategic Goal Tracker will be commencing, and we will report on a quarterly basis.

Mr. Burr stated that our final draft of the North Inner Loop Planning project can be found here: Inner Loop North | Transformation Study | Rochester, New York. We met with the City to identify the role(s) that RHA will be involved with going forward and we will continue to work together.

Mr. Burr stated that he is also participating in the “Peer Cities Challenge” on the Rochester team. Rochester was one of nine cities selected to participate and The Challenge connects cities through a series of meetings and resources to learn from each other on what is working and not working relative to the housing needs of the respective communities in effort to advance housing goals. We meet regularly and is great to hear what other Cities are doing. Housing Solutions Lab Announces Peer Cities Network Selections – NYU Furman Center Additional staff are joining me on the different cohorts.

Mr. Burr stated that RHA is also participating in discussions on how we can implement a “Public Housing – Public School Partnership” that addresses homelessness in school age children and their families. Boston has implemented a successful model and we are looking at how that could work here in Rochester. The team continues to meet and strategize on how we can implement something like that in Rochester. Boston Housing Authority - Boston Housing Authority A follow-up meeting is in the works.

Mr. Burr gave a NYSPHADA Update: The Legislative Committee continues to work hard on advocating at the State level for funding for PHA’s, especially upstate. We continue to push for more ERAP funds for upstate PHA’s as we all have significant arrears continues and RHA is lucky that the City and County did such a good job administering these funds. NYSPHADA has joined with NYSAFA on the ERAP funds advocacy.

HUD Receives Significant Funding Increase in House Proposal
On June 30, the House Appropriations Transportation-HUD Subcommittee approved legislation that would increase HUD funding by $8.9 billion or 17%, - in order to combat the impacts of inflation and rent increases. The legislation was passed by a voice vote with no amendments. It now moves to the full Appropriations Committee, which will
consider the bill on June 30. Overall, the Transportation-HUD bill was increased by $11.5 billion, 77% of which was allocated to HUD. The strong preference for HUD funding ensured that all HUD accounts were either increased or at least level funded. NAHRO thanks its members for being strong advocates for HUD programs and the House Appropriations THUD subcommittee for recognizing the importance of HUD programs. NAHRO also urges its members to continue to thank their elected representatives to thank them for these increases and to keep them informed about local housing and community development needs. To read NAHRO's in-depth analysis on the legislation visit: www.nahro.org/FY23HouseApprops.

Find a summary below:

- Public Housing Capital Fund: $3.4 billion, $200 million higher than FY 2022
- Public Housing Operating Fund: $5.039 billion, level funding with FY 2022
- Choice Neighborhoods: $450 million, $100 million higher than FY 2022
- Section 8 Housing Assistance Payment Renewals: $26.184 billion, $2.089 billion higher than FY 2022
- New General-Purpose Vouchers: $1.1 billion, $900 million more than FY 2022
- Administrative Fees: $2.757 billion, $346 million higher than FY 2022
- Family Self-Sufficiency: $125 million, $16 million higher than FY 2022
- Section 8 Project-Based Rental Assistance: $14.94 billion, $1 billion higher than FY 2022
- Community Development Block Grant: $3.3 billion, level funding with FY 2022
- HOME Investment Partnerships: $1.675 billion, $175 million higher than FY 2022
- Economic Development Initiative: $1.975 billion, $475 million higher than FY 2022
- Housing Opportunity for Persons with AIDS: $600 million, $150 million higher than FY 2022
- Homeless Assistance Grants: $3.604 billion, $391 million higher than FY 2022

**Senate Proposes $4.3 Billion Increase to HUD**

HUD received a $4.3 billion boost for the upcoming fiscal year in draft legislation released by the Senate Appropriations Committee yesterday. The funding increase would accommodate at least level funding for nearly all HUD programs in the upcoming fiscal year. Final spending decisions still need to be negotiated between House and Senate leadership, a process that is not expected to begin until after the midterm elections. Overall, the Senate Appropriations Committee proposed a 10% increase to domestic spending in FY 2023, which is keeping in line with inflation but doesn't allow for major funding changes. The Transportation-HUD (THUD) bill received an additional $8.01 billion over current funding levels, $4.3 billion of which was allocated to HUD. HUD programs also benefitted from an estimated $10.3 billion in funding from the Federal Housing Administration and the Government National Mortgage Association. The Senate bill has some high points compared to the FY 2023 House-approved bill. Notably, the Senate proposed $2.757 billion for Section 8 Administrative Fees, which is $45 million higher than the House. HOME also received $50 million higher than the House. The Community Development Block Grant program is funded at $225 million more than the House bill, which includes a $200 million "YIMBY" program. Additionally, the bill includes legislation that would permanently authorize the Community Development
Block Grant Disaster Relief program and $1.447 billion in funding to address 2021 disasters. The draft legislation includes a $50 million increase to Native American, Alaskan, and Hawaiian housing programs, which would be an historically high funding level.

The bill also contains legislation to reauthorize the Native American Housing and Self-Determination Act. Unfortunately, the Senate bill only includes $50 million for new general-purpose vouchers, which is significantly less than the House passed $1.1 billion. The Senate does not plan to take additional action on appropriations until an overall agreement on funding levels can be reached following the midterm elections. This guarantees that a continuing resolution will be necessary to continue government operations past the end of the fiscal year on Sept. 30.

Congress will have the final say. It is encouraging to see the increases, but we still need more not combat the current affordable housing crisis.

b. Board Action Requests

i. **Emergency Generator Equipment at Glenwood Gardens Apts** - Authorized the Executive Director to award the contract to Szulgit Electrical Corporation for the sum of $99,500.00 (one time) – Capital Projects

Commissioner Cummings moved, and Commissioner Rubin seconded the motion to approve the action item Commissioner Remarais, Commissioner Rubin, Commissioner Ocansey, Commissioner Cummings, and Commissioner Otis voted yes. The motion passed five to zero.

ii. **Atlantic Town Homes Site Upgrades General Contractor Project** - Authorized the Executive Director to award the contract to Fleetwood Construction Services for the sum of $2,467,918.00 (one time) – Capital Projects

Commissioner Ocansey moved, and Commissioner Rubin seconded the motion to approve the action item Commissioner Remarais, Commissioner Rubin, Commissioner Ocansey, Commissioner Cummings, and Commissioner Otis voted yes. The motion passed five to zero.

iii. **Atlantic Town Homes Site Upgrades Electrical Contractor Project** - Authorized the Executive Director to award the contract to Szulgit Electrical Corporation Plan for the sum of $160,000.00 – Capital Projects

Commissioner Rubin moved, and Commissioner Otis seconded the motion to approve the action item Commissioner Remarais, Commissioner Rubin, Commissioner Ocansey, Commissioner Cummings, and Commissioner Otis voted yes. The motion passed five to zero.

iv. **Bulk Bid A&E Proposals**

   a. **HUNT E-A-S** - Authorized the Executive Director to award the contract to HUNT E-A-S for the sum of $300,000.00 – Capital Projects
Commissioner Cummings moved, and Commissioner Rubin seconded the motion to approve the action item Commissioner Remarais, Commissioner Rubin, Commissioner Ocansey, Commissioner Cummings, and Commissioner Otis voted yes. The motion passed five to zero.

b. PLMA Associates - Authorized the Executive Director to award the contract to PLMA Associates for the sum of $300,000.00 – Capital Projects

Commissioner Rubin moved, and Commissioner Cummings seconded the motion to approve the action item Commissioner Remarais, Commissioner Rubin, Commissioner Ocansey, Commissioner Cummings, and Commissioner Otis voted yes. The motion passed five to zero.

c. APD Engineering & Architecture - Authorized the Executive Director to award the contract to APD Engineering & Architecture for the sum of $300,000.00 – Capital Projects

Commissioner Rubin moved, and Commissioner Otis seconded the motion to approve the action item Commissioner Remarais, Commissioner Rubin, Commissioner Ocansey, Commissioner Cummings, and Commissioner Otis voted yes. The motion passed five to zero.

v. Bronson Court Furnace and Water Heater Replacement - Authorized the Executive Director to award a contract to Kennedy Mechanical for $118,144.00 – Capital Projects

Commissioner Rubin moved, and Commissioner Cummings seconded the motion to approve the action item Commissioner Remarais, Commissioner Rubin, Commissioner Ocansey, Commissioner Cummings, and Commissioner Otis voted yes. The motion passed five to zero.

vi. Steam boiler vacuum tank purchase for (3) locations - Authorized the Executive Director to award a contract to Stark Equipment Co. for 77,000.00 – Capital Projects

Commissioner Otis moved, and Commissioner Rubin seconded the motion to approve the action item Commissioner Remarais, Commissioner Rubin, Commissioner Ocansey, Commissioner Cummings, and Commissioner Otis voted yes. The motion passed five to zero.

vii. Family Self-Sufficiency Revised Action Plan - Authorized the Executive Director to approve the update of the FSS Action Plan language in accordance with the FSS Final Rule – Resident Services
Commissioner Cummings moved, and Commissioner Otis seconded the motion to approve the action item Commissioner Remarais, Commissioner Rubin, Commissioner Ocansey, Commissioner Cummings, and Commissioner Otis voted yes. The motion passed five to zero.

viii. Renewal: BPO for Verizon Cellphone Services - Authorized the Executive Director to approve Blanket Purchase Order (BPO) to Verizon for $50,000.00 – Information Technology

Commissioner Cummings moved, and Commissioner Otis seconded the motion to approve the action item Commissioner Remarais, Commissioner Rubin, Commissioner Ocansey, Commissioner Cummings, and Commissioner Otis voted yes. The motion passed five to zero.

ix. Housing Choice Voucher Waiting List Preference - Authorized the Executive Director to update the RHA Administrative Plan – Leasing Operations

Commissioner Rubin moved, and Commissioner Ocansey seconded the motion to approve the action item Commissioner Remarais, Commissioner Rubin, Commissioner Ocansey, Commissioner Cummings, and Commissioner Otis voted yes. The motion passed five to zero.

x. Temporary PO for Town and Country - Authorized the Executive Director to approve the temporary PO needed to cover services until September 30, 2022, for the amount of $50,000.00 – Public Housing

Commissioner Rubin moved, and Commissioner Ocansey seconded the motion to approve the action item Commissioner Remarais, Commissioner Rubin, Commissioner Ocansey, Commissioner Cummings, and Commissioner Otis voted yes. The motion passed five to zero.

The following Action Items were approved as a group with one vote:

xi. ACOP Chapter 3 I.D. Head of Household - Authorized the Executive Director to update the RHA ACOP – Public Housing

xii. ACOP Chapter 14 II. A Hearing Decision- Authorized the Executive Director to update the RHA ACOP – Public Housing

xiii. ACOP Chapter 14 III.D. Informal Settlement - Authorized the Executive Director to update the RHA ACOP – Public Housing

xiv. ACOP Chapter 14 III.E. Procedures to Obtain a Hearing- Authorized the Executive Director to update the RHA ACOP – Public Housing

xv. ACOP Chapter 14 III.F Selection of Hearing Officer/Panel - Authorized the Executive Director to update the RHA ACOP – Public Housing
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xvi. ACOP Chapter 14 III.G. Procedures Governing the Hearing- Authorized the Executive Director to update the RHA ACOP – Public Housing

xvii. ACOP Chapter 14 III.H. Final Decision - Authorized the Executive Director to update the RHA ACOP – Public Housing

xviii. ACOP Chapter 11: Community Service- Authorized the Executive Director to update the RHA ACOP – Public Housing

Commissioner Ocansey moved, and Commissioner Otis seconded the motion to approve the action item Commissioner Remarais, Commissioner Rubin, Commissioner Ocansey, Commissioner Cummings, and Commissioner Otis voted yes. The motion passed five to zero.

xix. Kennedy Tower Corridor and Resident Units Upgrades - Authorized the Executive Director to change order #14 for FW Construction Corp. for the amount of $72,247.38 – Capital Projects

Commissioner Rubin moved, and Commissioner Otis seconded the motion to approve the action item Commissioner Remarais, Commissioner Rubin, Commissioner Ocansey, Commissioner Cummings, and Commissioner Otis voted yes. The motion passed five to zero.

xx. Resolution 08.24.2022.02 for Bond St. SAC application - Authorized the Executive Director to approve demolition, and apply with the Special Application Center of HUD to ensure RHA complies with all regulations and qualifications, and all documents requested. – Capital Projects

Commissioner Ocansey moved, and Commissioner Rubin seconded the motion to approve the action item Commissioner Remarais, Commissioner Rubin, Commissioner Ocansey, Commissioner Cummings, and Commissioner Otis voted yes. The motion passed five to zero.

5. Human Resource Coordinator 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

Learning and Development program for Managers- August-September 2022
The Successful Supervision training is five-week program providing tools for supervisors and managers to be successful. The training provides role clarity, the achievement of goals, the development of people, decision-making skill, successful delegation, effective communication, and the selection and retention of talent.
Wellness Initiatives- August 2022
The Wellness Committee submitted its monthly newsletter to staff which focused on National Wellness Month, provided resources and recognized an employee for being a healthy hero.

Goal VI: Improve Internal and External communication

Recent Events- Staff Summer BBQ August 2022
Staff Summer BBQ was at Ontario Beach Park. This event highlighted our continued commitment to improving internal communications and further enhancing our culture of excellence with staff. We were able to celebrate the associates’ hard work and dedication to RHA by providing them with lunch and several fun activities. We received lots of great feedback from the associates regarding how wonderful the event was.

Welcoming the new employees is a collaborative effort that includes human resources (HR), the hiring department, and other staff. We introduced our new hires to colleagues and the organization during the orientation process and went through our benefits packages, policies, and procedures.

Coming Soon:
In efforts to upskill our staff, we will be implementing a learning management system, to deliver educational content to our employees in a centralized location. It will also handle a variety of other tasks, including the following:

- Set and manage employee goals
- Track individual progress
- Communicate with employees for upcoming training
- View detailed analytics
- Identify skills gaps
- Assists employees who may need additional support

6. Compliance, Inclusion, and Diversity Officer's Report Cynthia Herriott

Inclusion

- COVID Strategy – We continue to work with community partners to facilitate addressing resident needs around vaccinations, testing and education.
- Language Access Plan- The Diversity and Inclusion Committee is working on a Language Access Plan to adopt new procedures and to work with community organizations and Language Access Liaisons to identify opportunities to enhance RHA services. The plan draft has been provided to the board and senior staff as an FYI. No action is necessary, but feedback is welcome.
- Acknowledgments- The Diversity and Inclusion Committee has acknowledged a number of cultural celebrations.
Compliance

- **Fraud Investigations**
  - **Leasing Operations**: Repayment agreement payment totals YTD as of July 2022, $48,043.35 collected, (with a total of $12,899.66 collected in July 2022). A total of $453,890.95 has been collected to date.
  - **Public Housing** Repayment agreement totals YTD for Vacated Arrears and Collection Loss as of July 2022: $10,282.53 collected, (with a total of $6,786.08 collected for July 2022). A total of $79,508.38 has been collected to date.

- **Termination Hearings**
  - **Leasing Operations** – 22 Participant Hearings Scheduled: 4 upheld, 4 overturned, 5 re-instated, 8 adjourned & 1 withdrawn
  - **Public Housing** - 0 Participant Grievance Hearings Scheduled: 0 withdrawn; 0 upheld; 0 overturned, 0 reinstated & 0 adjourned

Operations

- **Case Management** –
  - Program Violation Referrals Outstanding - 1,396 (Previously 1,378) - which is a total to date since 2015. Due to staffing shortages, program violation referrals will be temporarily on hold. Compliance is working with HR to fill the positions.
  - Overpayment Calculations - A team of Staff members developed a consistent formula for this protocol that can be used authority-wide. Kudos to Katherine Fonticiella, Harolda Wilcox, Pierre Dorancy, and Lisa Tarantello. The new procedure is complete and in effect.
  - **Legal Case Management** - Compliance has worked with Finance to develop a database to monitor any open pending legal matters. Finance will ensure the information is kept up to date.

- **Rochester Housing Charities (RHC)** – Commissioner Florine Cummings and Deputy Executive Director Cynthia Herriott serve as RHA’s ex-officio representative on the RHC Board of Directors.
  - Both attend monthly board meetings.
  - Board member recruitment for RHC is ongoing, and staff is working on Board training.
The IDED will work with the ED to schedule a retreat with both the Rochester Housing Authority and Rochester Housing Charities once Board members are in place.

RHC is finishing up an audit. The results will be shared with the board members.

- **Audit and Review** – The IED works closely with Legal Counsel to address areas in need of assessment within RHA. *(Executive Session for any requested reporting)*
  - Most Compliance Audits are temporarily on hold until vacant positions are filled. The IDED has conducted several small-scale audits.

- **Public Safety** – Please see the Activity Chart for Public Safety.
  - RHA is working with residents to address the violence spikes that are occurring in the City of Rochester. Public Safety works with the Rochester Police Department to develop strategies to address crime trends.
  - A tenant whose daughter was banned from RHA property was letting her in and is being served with eviction.
  - Emergency Response Plan - On July 29, at around 1 pm, the Rochester Police Department responded to what was initially reported as an armed subject in the area of our property at 270 Lake Ave. They advised that the situation was very dangerous and to remain inside buildings and not enter property locations. Fortunately staff members had recently attended Active Shooter Training conducted by the RPD Special Weapons and Tactics Commander. Overall, the staff did a good job of sheltering in place. We did debrief the incident during the executive staff meeting and a few concerns were identified which will be addressed. It is my hope that we can soon do a simulated scenario for staff training.

### 7. Finance

**Kimberly Huffman**

Ms. Huffman reported the monthly Finance Report, the actual vs. budgeted figures, and variances for year-to-date through June 30, 2022, for the COCC, Public Housing, and Section 8 Operating Income and Expenses.

### 8. Information Technology Report

**Evhen Tupis**

*Resident Computer Labs & JWRC Office Technology Survey + Remediation*

**Summary:** IT is in the process of sweeping through all resident labs and JWRC offices to assure all systems are complete and functional.

**Status:** Completion target – September 2
Computer Network Modernization (14 sites)

**Summary:** This is a non-trivial upgrade of our building-to-building networks that is required Telephone System Modernization (14 sites)

**Status:** RHA has moved from Windstream services to Frontier. Existing telephone service costs have been reduced significantly. This is an interim milestone on the journey to full modernization of our telephone services. Goal: Establish a foundationally sound network that will support more services, including video safety, updated telephone system, and updated access control systems.

**Milestone:** Phase 1b (Cost Savings Summary: Windstream to Frontier migration): Targeting September meeting (Note: schedule slipped)

**Milestone:** Phase 2 (RFP for modern telephone services): Target – Calendar Q3, 2022

Video Safety and Access Control (14 sites)

**Summary:** Input from a wide range of stakeholders is driving a data-gathering and functional requirements document that will be used to release an RFP to update and simplify both systems.

**Status:** Phase 1 (Review gathered data and FR with Executive Sponsors) – August 22, 2022

Status: Phase 2 (Create RFP and receive ok-to-go from Executive Team) – Early Q4, 2022

HCV/Section 8 Document Archive Scanning

**Summary:** Paper records housed for Leasing Operations / Section 8 are being electronically scanned and directly attached to Tenmast WinTen2+ resident records. Additionally, IT has provided document scanning equipment to allow LO staff to directly scan new paper documents and upload them without delay.

**Status:** The paper record scanning activity is in-progress with targeted completion Q4, 2022

Public Self-service Kiosks

**Summary:** RHA subscribes to several “portals” that allow the public to interact with RHA staff electronically. However, not all residents have computers to access them. RHA has acquired two (located at 675 W. Main and 270 Lake Ave.). LO will administer them. Onsite Kiosk User-Coaches will be identified and trained.

**Status:** RHA “Super Users” training on August 1, 2022. Public processes are being developed. Release-to-public TBD, likely Q4 2022.

Affordable Internet for Residents

**Summary:** E.D. Burr directed RHA to find a way to help residents better afford
Internet access when desired. IT is launching a campaign to both inform all residents of the Federal Subsidy program (reducing costs by $30/month) and coach them through the application process with the help of Resident Services staff.

Status: “Test flight” of online application completed and “test pilot” received approval to proceed to reach out to their Internet Service Provider (ISP). RHA’s direct-mail communication campaign will launch as soon as the Resident Services staff is ready to field requests for assistance if any.

**Capital Projects Archive Upgrade**

**Summary:** An outdated Microsoft Access database is being used to index-and-track archived Capital Projects data. A modern replacement is needed. Key stakeholders have been identified and interviewed to determine their needs.

Status: This project has been suspended, with the loss of Capital Projects leadership. It is moving to “Future Project” status to remain visible.

**Administrative Wi-Fi Modernization**

**Summary:** RHA staff have had their desktop computers replaced with laptops. While remote access is allowed, we have a poorly-aging in-building Wi-Fi system that needs to be replaced to allow full mobility. This is a placeholder for a near-future project and RFP to update our in-building Wi-Fi coverage to allow for easier mobility when staff requires it.

Status: Preparing to launch. Targeting RFP creation in late Calendar Q3, 2022 with release early in Q4, 2022

**Replace Landlord Portal with MRI Assistance Connect / Owner Portal**

RHA uses a poorly aging, unsupported, a legacy product called Landlord Portal. It is difficult to use and prone to errors, frustrating users. An upgrade is available. Key stakeholders shall evaluate it and IT will project manage it to full implementation with their approval.

Status: Key stakeholders received a full system demonstration on September 8, 2022. All agreed that pursuit and implementation should proceed. Full quote (including staff training) has been requested from MRI. Standard procurement processes will be followed.

**Managed IT Services Agreement**

**Summary:** Demands for IT services are greater than present staffing levels can support. A stop-gap agreement with Innovative Solutions will expire on September 30. An RFP for managed IT services to take us into the foreseeable future underway way, with a target of presenting the award for Board approval as soon as September if possible.

Status: Functional requirements have been assembled and are being evaluated based on present-year learnings. Standard procurement processes will be followed.
FYI only: Pending, Future Interests
Update Conference Rooms with Teams-enabled Tech
Replacement of Old Toshiba Printer/Copiers & Implement PaperCut
RochesterHousing.org Upgrade (Focus: modern/easy user experience & enhancing accessibility)
Cold Backup of Cloud-stored Data
Upgrade of the Tenmast WinTen2+ system
Expand paper document scan-to-PDF and electronic storage/retrieval vision

Harolda Wilcox

Public Housing Activities:
- Town and Country Pest Solutions replaced all of the dryer vent covers at all of the Luther Circle apartments.
- The Team will be still working with the family at William Warfield. We are still working out the logistics of the Town Hall meeting with residents to address concerns.
- PH Management Team is seeking approval for purposed rent discounts and move-in incentives
- The Good Housekeeping Award for residents is almost complete. I am scheduling a meeting with both Resident Commissioners to get their input.
- Scheduling Domestic Violence training for the team. The new No Trespass Policy will be presented to the Board in July.
- Dumpster replacements at various sites are progressing.

Public Housing Matters:
The TEAM continues to do an excellent job of keeping things moving.

COVID Matters:
- Building Security – RHA visitor restrictions are still in place, with visitation hours from 7:00 am to 11:00 pm. Residents and visitors are required to wear masks when outside of their units. Everyone is encouraged to social distance. Resident notices have been delivered, reminding of current restrictions and safe practices.
- Residents – Partnership with Foodlink is still providing food to those seniors in need.
- Community Room Protocols sent to Resident Council presidents. Notices sent to residents of optional mask-wearing. Community rooms are now open for use by residents with the stipulation of following the Community Room Protocols.
- Offices continue to receive residents by appointment only. Residents will always need to wear facial coverings for scheduled appointments.

RENT ARREARS
- To avoid eviction and to assist residents in becoming current with rental arrears, the team will have the resident sign a repayment agreement along with applying for the Emergency Rental Assistance Program (ERAP).
- RHA Public Housing department Received $4,470.00 in EPPI 2.0 monies for July 2022.
As of July 29, 2022, the total delinquent rent amount owed is $342,365.60 which is an increase of $9,575.02 from July.

- 22 – 5-day notices were sent via certified mail on July 15, 2022
- 0 – 30-day notices were served by the City Marshal in July
- We are working diligently with residents to address arrears in lieu of court proceedings. As of July 29, 2022, RHA has entered into 56 repayment agreements.
- We are still encountering vacant units where the resident has skipped out. This affects both Public Housing arrears and vacancy rates.

**Parkside**

- 4 Vacant Units
- 3 Units Ready to Lease
  - Contacted on 1-26-22 the applicants on the waitlist for additional paperwork for background check (ss cards, birth certificates, and photo ID) for potential vacancy
  - Updated waitlist offer letter received
  - 7/7/22 revised rental process
  - 7/14/22 updated market rents in TARS
- $29,130.35 in outstanding rent
  - $9,763.60 0-30 days
  - $6,592.05 31-60 days
  - $4,830.75 61-90 days
  - $10,746.00 over 90 days (represents 6 tenants)

**MISCELLANEOUS ITEMS**

- Kennedy Tower Rehabilitation – Completion of the 4th and 5th floors is delayed due to flooring issue – The rest of the building is complete
- The Property Management office continues to offer applicants several methods to view a unit, e.g., virtual, email & text pictures, and solo unit showings (staff will wait outside of the unit as the applicant walks through the unit).

**Application Processing Center:**

**Waiting List Management:**

- As of 7/5/2022, the 1 bedroom wait list was opened. As of the date of this memo, the wait list has 358 applicants.
- PH Management Team is seeking approval for purposed rent discounts and move-in incentives
- APC will no longer extend any offers to fill Glenwood Gardens Apts vacancies due to pending RAD conversion

**Online Applications:**

- APC continues to accept online applications for studio apartments only with no issues.

**Unit Offers:**

- APC Manager is extending offers to 'ready drawer' applicants to fill vacancies. This process is slower than desired because the manager has absorbed most of the responsibilities from the staff vacancy in APC, reduced staff hours, and extension of applicant’s response time due to COVID.
- Current applications in Screening and Intake Phase as of 8/2/22
Currently being screened - 1 application
  o Studio/1 bedroom - 1 application
  o 2+ bedrooms 0 application

Currently going thru intake (w/Intake Specialist): 57 applications
  o Studio/1-bedroom - 56 applications
  o 2+ Bedrooms - 1 application

Renovation Projects:
  • Fed/Scattered Site – From the 37 households that will have their units demo’d or renovated, we have 25 residents that have accepted unit offers. Maintenance Chief, Bob Croston has been notified of each accepted unit offer to follow up on to ensure units are ready for move in.
  • Many high-priority residents (those that have a project start date within the next 6 months) have been given a final offer.
  • Bond St. – From the 11 households that are a part of this project, 3 families have been extended offers with 2 residents having accepted their unit offer.

10. Maintenance Report  Robert Croston

   o Vacant Unit Report

      The Maintenance Department is working hard to keep up with the number of new vacancies.

   o Staffing Updates

      We have extended an offer to a qualified person for a Maintenance Laborer position thanks to the Human Recourses Department.

   o REAC Coming to RHA

      The Maintenance Department has been preparing for the upcoming REAC inspection. We have scheduled between Aug 15 through Aug 23 REAC inspections at 16 sites. This is an unprecedented number of sites to prepare in a very short amount of time. In the past, they were spent out over the year. With HUD trying to catch up on the backlog of inspections due to Covid 19 it has put a strain on many Housing Authorities in the country. The Maintenance Department will continue to prepare right up to each one’s inspection date to achieve the highest scores possible.

   o Site Beautification

      • Maintenance and Public Housing Departments have started finishing up the Beautification Project. We had some delays with one of the sites having outside work being done on it and hope to finish once that project is done.
      • Once Maintenance has finished up with REAC we will start to phase in the next step of the Beautification of Public Housing by updating the signage through RHA. This will include a new look for site signs and related parking signage.
Leasing Operations Report (Section 8)  

Cynthia Herriott

Leasing Operations Matters:

1. The Administrative Plan language changes have been approved. The staff is working on implementing the changes. Robocall will be used to notify participants and landlords of the changes that affect them.
2. Currently, there are 1,686 active applicants on the Housing Choice Voucher Waiting List.
3. Leasing Operations' voucher and funding utilization goals are between 95% to 98%. We are currently at 88.37% utilization of vouchers and 102.36% utilization of funds. Leasing Operations Department has a Leasing Plan for 2022 to fully maximize HUD funding for Housing Assistance Payments. From 1/1/2021 to 12/31/2021, we issued 403 HCV Vouchers. Staff continues working overtime to issue vouchers and maintain utilization.
4. The monthly inspection goal is 780-960. The Inspection Unit conducted 851 inspections for the month of July.

HUD Community Choice Demonstration (formerly Mobility Demonstration)

As previously reported, RHA was one of nine (9) PHA's selected to join the HUD's HCV Mobility Demonstration Program. The program is now known as Community Choice Demonstration. 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.

RHA has been meeting with consultant agency FirstPIC on a weekly basis to continue discussing processes and mitigating any barriers. The goal is to complete implementation so that we are ready for the September 2022 program pilot date. HUD has approved RHA’s waiver request to establish different payment standards for participants in the CCD Voucher Program. RHA will be applying these higher payment standards to Opportunity Areas where we have established Small Area Fair Market Rents (SAFMRs).

HUD Emergency Housing Vouchers

As of 08/09/2022, out of 117 EHV vouchers authorized:
- 132 moving papers have been issued,
- 80 applicants have been housed.
- 25 applicants are searching for housing, of which 8 have submitted moving papers

Extensions given
- 1st extensions: 0
- 2nd extensions: 3
- 3rd extensions: 2
- 4th extensions: 1
The EHV Manager has been working with the local CoC and other housing authorities and has statistics on the status of EHV lease-ups. These reviews indicate that RHA is working at a similar pace as other public housing agencies.

The Emergency Housing Voucher (EHV) Chapter of the RHA Administrative Plan was approved by the Board on 9/22/21 and has been added to the HCV Administrative Plan.

Training

The Leasing Operations team will be developing a training schedule for Calendar Year 2022 in coordination with the HR department.

Topics include:

- Rent Calculations,
- HCV Program Management,
- Effective Use of HUD's Two-Year Tool to maximize voucher utilization,
- Reasonable Accommodations,
- Personal and Professional Development, such as effective communication.

12. **Family Self-Sufficiency (FSS) Report**

**Participant Highlights**

We have 233 participants currently enrolled in our FSS program. Some of the achievements our participants demonstrated are:

Ms. Jefferson entered the FSS program on December 1st, 2015, with an employment goal. Ms. Jefferson sought and maintained employment as a Daycare Provider in Rochester fulfilling her employment goal. Ms. Jefferson is a successful graduate and entitled to receive an estimated $7333.98 in escrow savings.

Section 3

- Monthly Report (Under construction)

**Agency Collaborations**

- Financial Empowerment Center (FEC) offers free financial counseling, which focuses on increasing savings, reducing debt, and increasing access to safe and affordable banking products.
  - 2021 Stats
    - 124 clients
    - 341 counseling sessions
    - $83,143 debt reduction
    - $104,457 increased savings
  - FEC awarded 150K to assist RHA families, of which 50 new homeowners are eligible for a 1k grant.
  - Project approved by City Council at February council meeting. Agreement signed by Executive Director and to the mayor for signature on 3/4/22
• Executed Agreement received on 3/25/2022, Meeting to discuss payment issuance with Finance on 4/25/22
• 2 Grants awards are pending approvals
• Action for a Better Community (ABC) – Benefits Cliff Project - We are participating in 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
  ▪ Calculator development and Pilot agency selection underway
  ▪ Met with ABC to discuss 1st look at calculator and pilot details
  ▪ The benefits calculator will consist of five steps. Steps 1-3 have been developed; Step 3 is in finalization. The calculator is expected to be completed in July 2022 and will include user acceptance testing (e.g., ensuring that the calculator produces accurate results) before moving into the pilot phase of the project.
  ▪ Agency Pilot Training scheduled for 8/15/2022
• RMAPI Housing Subcommittee – Collaborative initiative focused on making housing more accessible, affordable, and equitable in our community.
  ▪ Reviewing Monroe Housing Market Study to determine committee focus
  ▪ Participated in the RMAPI summit on June 2 and 3, which focused on creating a Unity agenda to Eliminate poverty. The summit offered a chance for listening, learning, and dialoging regarding new approaches to reducing poverty and focused on a subscribed Theory of Change (Bill of Rights for reducing poverty and supporting equity)
• Closing the Gaps 6 city cohort (Albuquerque, NM; Austin, TX; Memphis, TN; Minneapolis, MN; Rochester, NY; and St. Paul, MN) is a one-year initiative that brings together leaders from cities across the country who are committed to imagining what an anti-racist society might look like and playing an important role in building it through the transformation of government policies, practices, and operations.
  ▪ CTG provides up to $167,000 per cohort city to execute on your homeownership strategy and up to $100,000 per cohort city to execute on your business, starts, and growth strategy.
  ▪ Plan development meetings are ongoing. Submission deadline is 8/31/2022.
• Jordan Health Community Engagement Committee - Understanding how we as community organizations can better serve one another and our community in hopes of linking various community organizations (churches, service centers, recreation centers, neighborhood organizations) and them having a stronger, visible presence in the community.
  ▪ Exploring digital newsletter for the Upper Falls community
• Wilmot Cancer Institute Faith in Community Advisory Board (FCAB) will exist to strengthen the relationship between faith-based organizations, the communities they serve, and the Wilmot Cancer Institute to address cancer health disparities that disproportionality impact specific groups.
• Boys Scouts of America – RHA is partnering with the boy scouts to bring scouting to RHA Public Housing family sites.
  ▪ Informational sessions are scheduled for June 8, 9, and 15 at Luther Circle, Tubman Estates, and Seneca Manor
• Monroe County Health Department Booster Clinics – The county has offered mini booster clinics for PH residents.
• Hudson Ridge is scheduled for 6/22
• Danforth is scheduled for 7/18
• Outreach for Lena Gantt and Glenwood forthcoming.
• Senior Summer Outing is scheduled for 8/30/2022 at Ontario Beach Park
• Summer meals program will be at Seneca Manor and Harriet Tubman Estates
  • Program runs July 5th – August 26th
  • Lunch will be provided daily from 11 am to 1 pm
  • Approximately 275 children a served weekly

Homeownership
• Ms. Peterson closed on her home at 43 Hiett Road on July 28th.
• We have five families with anticipated closings and thirty families who have been approved for financing and are searching for homes.

13. Resident Relations Report

Resident Internet Survey – On-site test and training for Commissioner Cummings and Resident Services Staff completed. Next phase - Pilot implementation to assess the capacity need for total participant roll-out.

Resident Labs – IT is in the process of surveying resident labs and resident council office computers to assess functionality and necessary upgrades.

Community Rooms – Residents are requesting updated policies on the community room usage.

Senior Summer Outing – We are in the planning stages for the senior summer event at Ontario Beach Park, scheduled for August 30th.

Family site events – We are hosting family fun night events at several PH properties. These events are an opportunity for staff to interact with residents at our family sites.

Seneca Manor – 8/22/22
Harriet Tubman – 8/23/22
Bronson Court – 8/26/22
Atlantic Townhouses – 8/30/22
Bay Zimmer – 8/31/22
Holland Townhouses – 9/1/22
Lexington Court – 9/2/22
Luther Circle – 9/6/22

Security Camera – It provided status to residents regarding Video Safety RFP

14. Planning Committee Report

• The Planning Committee meeting was held on 8/10/2022. There were no follow-up items from the previous meeting.
- There were six action items presented at the Planning meeting were both moved to the board meeting.
- We discussed the status of our current projects by having staff give updates and review progress pictures:
  1. 596 Glenwood Rehab – project underway, on schedule, and 98% complete.
  2. R-19 Scattered Site Roof Replacement- project complete.
  3. Scattered Site Parking Lot Project – project underway, on schedule, and 10% complete.
  4. Kennedy Tower Hallway Rehabilitation – the project is 98% complete and behind schedule due to COVID and material delays.
  5. Danforth Towers East & West Façade Repair – the project is 45% complete and on schedule.
- We continue to work with our internal team and our 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. RAD Physical Conditions Assessments and Environmental testing on most all of our PH properties have been completed and are under review. We are now circling back on the units we couldn’t access. Financing plans are being worked on.
- There is currently one RFP out to bid.
- 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 June 30th are: 501.19 is 100% obligated and 94% expended, 501.20 is 43% obligated and 22% Expended and 501.20 is 0% Obligated and 0% Expended. RHF Funds grants as of December 31st are: 502.13 is 100% obligated and 100% expended, and 502.14 is 100% obligated and 100% expended. We have met our deadlines.
- We then discussed our A/E status report, and no issues were present.

**Project Planning**

- Our Project Planning meeting followed the Committee meeting, and 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 in coordination with NYS HCR, NYS OTDA, HUD, and City of Roch. We are communicating regularly with HUD on the RAD conversion “glitch” and hopefully are getting closer to getting it resolved. We continue to work with the City on the coordination between agencies as the project moves forward. Another resident meeting was held, and staff will be meeting 1:1 with residents that will need to move while their unit is being renovated. More resident meetings will be scheduled at all sites to bring residents up to speed. Todd Bullard is also involved from here on out with preparing necessary resolutions and representing RHA through the closing process.
- Our next RAD project will be Parliament/Luther, and we are working with our development team. Design plans for renovation and redevelopment are being finalized by our A/E and environmental firms. Weekly meetings continue. Resident meetings are being scheduled.
- Our Glenwood-Fernwood development project is moving along, and we hoped to combine it with the RAD project as a more competitive LIHTC application. Currently, we are envisioning a first phase at Fernwood with a multi-unit building and separating Glenwood out as a RAD conversion in an effort to prepare a more competitive LIHTC
application. We continue to fine-tune the design to be ready for the next LIHTC RFP. We also had more resident meetings at Glenwood to update the residents on the status of the projects and a potential timeline. We are looking for alternative funding to ensure a viable project.

- Lexington Court Interior and Common Area Upgrades (Planning Phase)
  - The architect is preparing bid-ready documents incorporating the expressed desire of the stakeholders. (There are no updates for this project)

- Bronson Court Site Upgrades –
  - RHA has hired HUNT Architects & Engineers to design improvements to this site’s building exteriors and landscape. This Project will fall under the “Changing the face of Public Housing” initiative. The replacement of all old roofing will be Phase I for this project along with HVAC upgrades and will be underway soon. Phase II will include new siding, porches for the front of the units, and smaller decks for the rear. Phase III will incorporate landscaping with a gazebo, picnic tables, centralized grills, and light poles in each of the two courtyards. Phase II is in the process of Construction Drawings.

- Change the Face of Public Housing project at Bond/Hamilton is moving along with the SAC application process for the demolition phase. We are working with the residents to determine relocation needs for each ahead of time. We are also working on the resident relocation plan. We received our letter of support from mayor Evans. You will be presented with a resolution as required by the SAC application and once approved, we will submit it.

- The next steps for our Change the Face of Public Housing project at Edinburgh Street are the SAC application for demolition and the final plans and specifications for bidding which are nearing completion.

- We discussed the Holland Townhouse Site Improvement Project; the Traffic Control Board approved the plan. We met with the City and Jim continues to work with their engineer who has been most helpful. We will be putting this out to bid soon and will be focusing next on a renovation project for the site.

- Our seven Section 32 homeownership homes SAC applications will be completed soon, but we did have a few drops off as their situations have changed. The last two items for the SAC application are a letter of support from the Mayor, which is in progress, and a legal opinion from counsel that I’ll be working with Todd on. Melissa’s team continues to work with each resident to determine eligibility and a path forward for them. The plan is to create a pipeline of residents and units and work with our HUD Field office and SAC to determine best path forward for submitting applications to them. We are using NYSPOP funds to perform physical needs assessments on each home and determine what repairs we will make before ownership is transferred.

- RHA’s mold remediation grant under the Housing-Related Hazards Capital Fund Program in the amount of $896,649 is moving forward, and the priority sites are Holland Townhouses and Bay - Zimmer to start. A scope is being created to procure a design professional.

- We then reviewed the projects in the CFP Project Pipeline, which are all in various stages of planning and design.
15. Commissioner Comments

Commissioner Cummings: I would like to thank the staff for their diligence and commitment. And enjoy your four-day work week. Thank everybody and I certainly enjoyed myself at the picnic. Thank you. The food was great. Great the atmosphere was great, absolutely.

Commissioner Rubin: no comment.

Commissioner Otis: Everybody knows that football season is a weekend sport. I am asking that the Community room will be open again on the weekends. This will be discussed in the Executive Session.

Commissioner Ocansey: I would like to thank the Commissioners, Shawn, and the staff for welcoming me. I look forward to being part of this group. I appreciate the staff and their diligence in getting this packet together. I joined some of the previous meetings, but the diligence again this all this prepared, it's very thorough and very transparent. Thank you, Diana, you play a big part in putting this together and keeping me informed so I'm very thankful for being part of this group as we go forward.

Commissioner Remarais: Thank you. Yeah, it is welcome to the team here on my end. As always. No, just like Flo. Thank you to the staff. You guys are amazing. If it wasn’t for you, we would not be moving forward, Shawn your leadership is amazing. Diana, Shelby. Well, everything, everyone that you know everyone here and all our staff. We are very thankful and appreciate everything you guys do.

Board Chair Remarais requested a motion to adjourn the Regular Board meeting to enter into the Annual Board Meeting. Commissioner Otis moved, and Commissioner Rubin seconded a motion to go into Annual Board Meeting at 2:22 pm. Commissioner Rubin, Commissioner Cummings, Commissioner Ocansey, Commissioner Remarais, and Commissioner Otis voted yes. The motion was passed five to zero.

16. Annual Meeting – see separate minutes

Board Chair Remarais requested a motion to go into Executive Session for a legal and personnel matter. Commissioner Rubin moved, and Commissioner Cummings seconded a motion to go into Executive Session at 2:35 pm. Commissioner Rubin, Commissioner Cummings, Commissioner Ocansey, Commissioner Remarais, and Commissioner Otis voted yes. The motion was passed five to zero.

xxi. Resolution 08.24.2022.01 - 55 Plover Street, Rochester, NY - Authorized the Executive Director to approve the purchase and development of the parcel. – Capital Projects

Commissioner Cummings moved, and Commissioner Otis seconded the motion to approve the action item Commissioner Remarais, Commissioner Rubin, Commissioner Ocansey, Commissioner Cummings, and Commissioner Otis voted yes. The motion passed five to zero.
Board Chair Remarais requested a motion to end Executive Session; Commissioner Rubin moved, and Commissioner Cummings seconded the motion to end the Executive Session at 3:26 pm. Commissioner Remarais, Commissioner Ocansey, Commissioner Otis, Commissioner Cummings, and Commissioner Rubin voted yes. The motion was passed five to zero.

17. **September Regular Board Meeting**

The September Regular Board Meeting of the Rochester Housing Authority Board is scheduled for **Wednesday, September 21, 2022**, at 12:00 pm.

There were no further items to come before the Board, a vote to end the August Regular Meeting Business was taken, Commissioner Rubin moved, and Commissioner Ocansey seconded a motion to end the Board Meeting at 3:27 pm. Commissioner Remarais, Commissioner Ocansey, Commissioner Otis, Commissioner Cummings, and Commissioner Rubin voted yes. The motion was passed five to zero.

Respectfully submitted,

Shawn Burr,
Secretary to the RHA Board,
Executive Director