

# **ROME HOUSING AUTHORITY**

**November 25, 2025**

## **Board of Commissioners Meeting**

**200 N. Levitt St, Rome, NY 13440**

**Call to Order: 4:49**

**Pledge of Allegiance**

### **Roll Call**

Denice Golden

Feidy Miner

John Reilly

Tami Lucia, Executive Director

Janet Milner

Bill Hoffmeister

Joanna Murphy

Diane Martin Grande, Counsel

### **Gallery**

Kathy Stockbridge

Sarah Southwell

Denice: Motion to approve October 2025 minutes? John – 1<sup>st</sup> Janet – 2<sup>nd</sup> All

### **FINANCIALS:**

Denice: Financials

Financials: Fund 100 & 800 September 2025 – TABLED Bill – 1<sup>st</sup> Feidy – 2<sup>nd</sup> All

Valentine October 2025 Delinquency John – 1<sup>st</sup> Janet – 2<sup>nd</sup> All

LGAs October 2025 Delinquency Feidy – 1<sup>st</sup> John – 2<sup>nd</sup> All

Colonials October 2025 Delinquency Joanna – 1<sup>st</sup> John – 2<sup>nd</sup> All

Write-offs are next month.

### **EXECUTIVE DIRECTOR'S REPORT:**

Tami: Wi-Fi project at all 3 high rises. At 3-month mark Colonial is done. Valentine should be done next month. Recently submitted CDBG.

Next submission ROSS Grant.

Halloween Party was a huge success.

Preparing food boxes for Thanksgiving. Was hoping for 300 families but ended up giving out 150 full meal boxes.

### **OLD BUSINESS:**

Tami: I checked with the auditor regarding the debt forgiveness plan. I explained the stipulations. I asked about the concern that it would be a gift. The auditor said that is not an issue. We cannot do this for public housing, and we cannot touch the HAP but we can negotiate the tenant debt. The tenant has to pay their rent on time and make their agreed upon payments. Any failure to adhere to the agreement would make it null and void. We can enter into an agreement with the tenant for their portion and if they complete the steps we could forgive a portion of their debt.

Denice: Can I get a motion to approve the debt forgiveness plan: John – 1<sup>st</sup> Bill – 2<sup>nd</sup> All

Denice: What about recording open meetings law?

Tami: There is no requirement to record an open meeting. There is a difference between state agencies and local authorities. State agencies have to record but local government do not.

Denice: We can revisit the topic at a later date.

**New Business:**

Denice: John Reilly's resignation.

John: I'll stay on till the end of the year.

Denice: Congratulations

Denice: Motion to adjourn? John – 1<sup>st</sup> Joanna – 2<sup>nd</sup> All

Adjourned 5:15PM

Next Meeting

December 9, 2025

4:45PM