

# ROME HOUSING AUTHORITY

January 13, 2026

## Board of Commissioners Meeting

200 N. Levitt St, Rome, NY 13440

**Call to Order: 4:56**

**Pledge of Allegiance**

### **Roll Call**

Denice Golden - Chair

Janet Milner - Vice Chair

Fiedy Miner – Asst Sec/Treasurer

Sherry Parsons

Kim Rodgers

Joanna Murphy - Secretary

Tami Lucia - Executive Director

Diane Martin Grande - Counsel

Bill Hoffmeister – Treasurer

### **Stenographer**

Michelle Nestlerode

### **Gallery**

Sarah Southwell

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

### **FINANCIALS:**

Denice: Financials: Fund 100 November 2025 Kim – 1<sup>st</sup> Fiedy – 2<sup>nd</sup> All

Fund 800 November 2025 Kim – 1<sup>st</sup> Janet – 2<sup>nd</sup> All

Valentine Delinquency Janet – 1<sup>st</sup> Fiedy – 2<sup>nd</sup> All

LGAs Delinquency Fiedy – 1<sup>st</sup> Kim – 2<sup>nd</sup> All

Colonials Delinquency Kim – 1<sup>st</sup> Fiedy – 2<sup>nd</sup> All

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

Tami: In December we hosted holiday parties at all our properties. Very well attended. RHA staff is in full audit mode for LIHTC properties. Auditors seemed to be focused on IT and fraud.

### **OLD BUSINESS:**

Denice: Board meetings held at various sites.

Tami: Valentine is easy. Other buildings are secured. Someone will have to stand at the door to let people in.

Denice: Let's start with Valentine.

Kim: Post a notice so the public knows what location we are at.

Tami: When do you want to start? Next month?

Kim: Do you post a public notice?

Tami: Yes.

Denice: Next meeting is February 10, 2026 at 4:45 at Valentine Apartments.

Denice: Motion to approve write-offs: 1<sup>st</sup> – Fiedy 2<sup>nd</sup> – Kim All

Kim: What period of time does that cover? One was served in September but moved in 2017

LGA I T0001881 - \$29,139.57

LGAIII T0000714 - \$24,202.00

## **NEW BUSINESS**

Tami: Bob is no longer with the Housing Authority. Beth has been promoted to senior account clerk. No idea when tests will be called.

Tami: You will find responses to an RFP that went out for consulting services for RAD/LIHTC conversion for Valentine. I don't expect a decision tonight. Does anyone have any questions?

Denice: Do you have a preference?

Tami: I like AMA and Cincere.

Denice: They both seemed more thorough. Ok. We will table this for tonight. Can I get a motion to table so everything has time to review? 1<sup>st</sup> – Bill 2<sup>nd</sup> – Johanna All

Denice: I need a motion to adjourn. 1<sup>st</sup> Janet. 2<sup>nd</sup> – Kim All

ADJOURN 5:16

Next meeting

February 10, 2026 4:45