

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

Feidy Miner – Asst Sec/Treasurer

Kim Rodgers

Tami Lucia - Executive Director

Bill Hoffmeister – Treasurer

Janet Milner -Vice Chair

Sherry Parsons

Joanna Murphy - Secretary

Diane Martin Grande - Counsel

Stenographer

Michelle Nestlerode

Gallery

Sarah Southwell

Denice: Motion to approve December 2025 minutes? Janet – 1st Feidy – 2nd All

FINANCIALS:

Denice: Financials: Fund 100 November 2025 Kim – 1st Feidy – 2nd All

Fund 800 November 2025 Kim – 1st Janet – 2nd All

Valentine Delinquency Janet – 1st Feidy – 2nd All

LGAs Delinquency Feidy – 1st Kim – 2nd All

Colonials Delinquency Kim – 1st Feidy – 2nd 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: 1st – Feidy 2nd – 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? 1st – Bill 2nd – Johanna All

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

ADJOURN 5:16

Next meeting

February 10, 2026 4:45