

**ROME HOUSING AUTHORITY**  
**September 9, 2025**  
**Board of Commissioners Meeting**  
**200 N. Levitt St, Rome, NY 13440**

**Call to Order: 4:53**

**Roll Call**

Denice Golden  
Feidy Miner  
Tami Lucia, Executive Director  
Bill Hoffmeister

Kim Rodgers  
Janet Millner  
Joanna Murphy  
Diane Martin Grande, Counsel

**Pledge of Allegiance**

**Gallery**

Kathy Stockbridge  
Sarah Bowers  
Grace Cross  
Bonnie Platt

Sarah Southwell  
Rick Nichols  
Eileen Whaley

**PUBLIC FORUM:**

Eileen Whaley: People are supposed to sign up for the produce give aways right? People are claiming to pick up boxes for others but when people who signed up come in to get their box there aren't any left.

Tami: Ok. Sometimes no one shows up and we have to just give it away. I understand what you are talking about though.

Denice: Everyone read the minutes. Any questions? Can I get a motion to approve the minutes? 1<sup>st</sup> – Kim 2<sup>nd</sup>- Joanna.

Bill: Can I get a hard copy of the minutes please?

Tami: Here I have one copy.

**FINANCIALS:**

Financials: Fund 100 May 2025 Janet – 1<sup>st</sup> Kim – 2<sup>nd</sup> All

Fund 800 May 2025 Janet – 1<sup>st</sup> Feidy – 2<sup>nd</sup> All

Financials: Fund 100 June 2025 Kim – 1<sup>st</sup> Janet – 2<sup>nd</sup> All

Fund 800 June 2025 Feidy – 1<sup>st</sup> Janet – 2<sup>nd</sup> All

Financials: Fund 100 July 2025 Kim – 1<sup>st</sup> Janet – 2<sup>nd</sup> All

Fund 800 July 2025 Feidy – 1<sup>st</sup> Joanna – 2<sup>nd</sup> All

Valentine August 2025 Delinquency Kim – 1<sup>st</sup> Joanna – 2<sup>nd</sup> All

LGA August 2025 Delinquency Kim – 1<sup>st</sup> Joanna – 2<sup>nd</sup> All

Colonials August 2025 Delinquency Bill – 1<sup>st</sup> Janet – 2<sup>nd</sup> All

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

Tami: In August Hudson and JP Morgan were here. They were very impressed with the grounds, building and professionalism of the staff. And especially the social service programs we provide. Their feedback is proof we are being seen. Drone footage of the Colonials.

Summer programs: We did a summer carnival at LGA. It was a HUGE hit. Maintenance built a dunk tank.

Everyone loved it. Very old school carnival. Slip & slide. Egg races.

End of the summer picnic at LGA. Visit from Petzotics. They brought snakes, lizards, a rabbit and a guinea pig.

The kids loved it. Jarvis Library was here. There was a bounce house.

High rises each had their own picnics as well with strong support from the community. Office of the Aging, SNAP ED and YMCA.

Went out for bid for a new truck.

One of our most successful events to date - back to school event. We did something different. We did a power uprise back to school event. We provided hair dressers, barbers, manicures and we made hygiene bags. We proudly gave about 50 kids haircuts, manicures and some great prizes donated by our sponsors. Gave away two laptops, a tablet, headphones, wireless speakers and some portable power banks. It was great to see the kids to be so proud after they walked out with their new hair cuts and hygiene bags. Almost everything was donated.

What made this event so successful is we made punch cards. The kids had to stop at each station and ask questions in order to get their card punched and qualify for the prizes. Police & fire were here. I had questions set up for them to ask them. The kids had to ask questions. It was very interactive.

## **Old Business:**

Denice: We are going to take the social media policy into executive session.

Denice: Ithaka update?

Tami: There isn't too much to say. JP Morgan came with a buyout of \$100,000. Ithaka countered with \$50,000. JP Morgan passed but said they would get back to us in the new year.

## **New Business:**

Denice: Staff introductions.

Tami: Grace would you like to go first?

Grace Cross: Introduces herself to the board

Beth Bunce: Introduces herself to the board.

Tami: New maintenance person will be hired soon.

Denice: Need a motion to go into executive session. Joanna – 1<sup>st</sup> Feidy – 2<sup>nd</sup> All

Adjourn to Executive Session 5:16

Return from Executive Session 5:39

Adjourn Meeting 5:41

Next Meeting  
October 14, 2025 4:45