

Rome Housing Authority
Board of Commissioners Meeting
September 10, 2024
200 N. Levitt St, Rome, NY 13440

Call to Order: 4:55

Roll Call

John Riley
Joanna Murphy
William Hoffmeister
Denice Golden, Treasurer
Janet Milner, Vice Chair
Alan Spindler, Chair
Tami Lucia, Executive Director
Diane Martin Grande, Counsel

Pledge of Allegiance

Gallery

Rick Nicholas
Sarah Bowers
Kathy Stockbridge
Bonnie Platt

Stenographer

Michelle Nestlerode

Public Forum:

Bonnie Platt: Is there an operation camera in the back of the 500 building?
Tami: No, but a replacement has been ordered/delivered. Waiting on MA Polce to install.

MEETING MINUTES

Reading and approval of July 2024 meeting minutes. 1st – John 2nd – Denice All in favor. Motion Approved.

FINANCIAL REPORT

Review of June and July 2024 financials. All approved.
Delinquency reports for Valentine, LGA, Colonial I and Colonial II. All approved

EXECUTIVE DIRECTOR'S REPORT

Tenant picnics at all properties were a great success.
REAC/NSPIRE inspection took place on 9/4/24. Anticipating score at the end of September.
Continuing to house victims from the 7/16/24 tornado.
Landscaping completed at LGA & Colonials. New sign at LGA. Lawn maintenance company hired for LGA.
Backpack giveaway was a huge success. Distributed nearly 100.
Apply for RHA programs now available online thru Yardi.

OLD BUSINESS

John: Has there been any progress on evictions?

Dianne: I am still working on them. Staff has done their part.

John: Since hiring a lawn care company has worked so well should RHA consider hiring out for snow removal?

Tami: Maintenance handles plowing and shoveling sidewalks. We hire out for moving snowbanks and shoveling roofs. Will discuss with Maintenance.

Dianne: Tami's contract still needs to be finalized.

Alan: I will get it done before next meeting.

Alan: Motion to adjourn? 1st John 2nd Johanna. All in favor. Motion approved.

Adjourned: 5:20

Next meeting

10/8/24 4:45PM