

ROME HOUSING AUTHORITY

April 14, 2026

Board of Commissioners Meeting

205 St. Peters Avenue, Rome, NY 13440

Call to Order: 4:55

Pledge of Allegiance

Roll Call

Denice Golden - Chair

Feidy Miner – Asst Sec/Treasurer

Janet Milner – Vice Chair

Kim Rodgers

Joanna Murphy - Secretary

Shari Parsons

Tami Lucia - Executive Director

Diane Martin Grande – Counsel

Stenographer

Michelle Nestlerode

Gallery

Sarah Bowers

Denice: Motion to approve March 2026 minutes? Feidy – 1st Joanna – 2nd All

FINANCIALS:

Denice: Financials: Fund 100 December 2025 Feidy – 1st Joanna – 2nd All

Fund 800 December 2025 Feidy – 1st Joanna – 2nd All

Valentine Delinquency Shaire – 1st Joanna – 2nd All

LGAs Delinquency Feidy – 1st Sharie – 2nd All

Colonial I & II Delinquency Feidy – 1st Sharie – 2nd All

EXECUTIVE DIRECTOR’S REPORT:

Tami: Staff focus on strengthening operations and staff accountability. Annual audits by Hudson and JP Morgan are scheduled for the end of April and the beginning of May 2026.

Resident policy enforcement has remained consistent. Working closely with local law enforcement when necessary to ensure safe communities.

OLD BUSINESS: AMA Consulting update.

New board nominations: Chair: Denice Golden Vice Chair: Kim Rodger

Secretary: Sharie Parsons Treasurer: Feidy Miner

Assistant Secretary/Treasurer: N/A

NEW BUSINESS:

Dencie: I need a motion to approve the write-offs.

LGA I: \$114,997.67 Feidy – 1st Sharie 2nd All

LGA II: \$60,476.44 Kim – 1st Feidy – 2nd All

LGA III: \$36,660.81 Kim – 1st Feidy – 2nd All

Colonial I: \$3,167.70 Kim – 1st Feidy – 2nd All

Colonial II: \$3176.92 Joanna – 1st Kim – 2nd All

Tami: I'd like to add the non-resident Bar-Out letter to our policies. The letter will allow me to bar non-residents from the property if they have caused issues or become a nuisance.

Dencie: Can I get a motion to table the non-resident bar-out policy? Sharie – 1st Joanna – 2nd All

Denice: Can I get a motion to adjourn? Feidy – 1st Kim – 2nd All

Adjourn 6:30PM

May 12, 2026 – Liberty Garden Community Room 4:45PM