

ROME HOUSING AUTHORITY

December 9, 2025

Board of Commissioners Meeting
200 N. Levitt St, Rome, NY 13440

Call to Order: 4:51

Pledge of Allegiance

Roll Call

Denice Golden - Chair

Janet Milner -Vice Chair

Feidy Miner – Asst Sec/Treasurer

John Reilly

Kim Rodgers

Joanna Murphy - Secretary

Tami Lucia, Executive Director

Diane Martin Grande, Counsel

Gallery

Sarah Bowers

Sarah Southwell

Denice: Motion to approve October 2025 minutes? John – 1st Janet – 2nd All

FINANCIALS:

Dencie: Financials: Fund 100 September 2025 John – 1st Joanna – 2nd All

Fund 100 October 2025 John – 1st Janet – 2nd All

Fund 800 October 2025 Kim – 1st John – 2nd All

Valentine Delinquency John – 1st Feidy – 2nd All

LGA's Delinquency John – 1st Kim – 2nd All

Colonials Delinquency Joanna – 1st John – 2nd All

EXECUTIVE DIRECTOR'S REPORT:

Tami: Wi-fi at the high rises is complete. Will detect smoking. Also updating the fob system. Better security. Will need pin or residents can use their phone. Will have facial recognition as well.

Audits for LGA and Colonial's – quick turnaround.

Mortgage inspection was completed here at LGA. Everything went great.

OLD BUSINESS:

None

NEW BUSINESS:

Denice: I need a motion to approve the write-offs. Kim 1st John – 2nd All.

Valentine	\$5,005.63	Colonial I	\$7,884.53	Colonial II	\$29,067.71
LGA I	\$85,512.30	LGA II	\$61,043.22	LGA III	\$63,436.76

Write offs are budgeted as a percentage of the total rent potential.

Tami: Christmas party at LGA 12/22/25.

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

Adjourned 5:07PM

Next Meeting January 13, 2026 4:45PM

