

# 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

Fiedy 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 – 1<sup>st</sup> Janet – 2<sup>nd</sup> All

## FINANCIALS:

Dencie: Financials: Fund 100 September 2025 John – 1<sup>st</sup> Joanna – 2<sup>nd</sup> All

Fund 100 October 2025 John – 1<sup>st</sup> Janet – 2<sup>nd</sup> All

Fund 800 October 2025 Kim – 1<sup>st</sup> John – 2<sup>nd</sup> All

Valentine Delinquency John – 1<sup>st</sup> Fiedy – 2<sup>nd</sup> All

LGA's Delinquency John – 1<sup>st</sup> Kim – 2<sup>nd</sup> All

Colonials Delinquency Joanna – 1<sup>st</sup> John – 2<sup>nd</sup> 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 1<sup>st</sup> John – 2<sup>nd</sup> 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 – 1<sup>st</sup> Kim – 2<sup>nd</sup> All

Adjourned 5:07PM

Next Meeting January 13, 2026 4:45PM

