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

#### Call to Order: 4:53

#### Roll Call

Denice Golden, Treasurer William Hoffmeister Alan Spindler, Chair Janet Millson Tami Lucia, Executive Director

# **Pledge of Allegiance**

#### **Gallery**

Rick Nicholas Bonnie Platt Sarah Bower

## **Stenographer**

Michelle Nestlerode

## **PUBLIC FORUM:**

Bonnie Platt: The maintenance man Jerry is the best maintenance person at LGA. Jerry is working his butt off. Also, can we get another dumpster put between the 400 and 600 on the other side of the parking lot? They are using the one in the 300 parking lot when the one in the 440/600 is full.

Tami: I will look into it. I do not know if there is enough room over there for a dumpster.

Bonnie: Also, thank you for taking care of the dog problem. Now can we do anything about all the cats?

Michelle: No, actually we cannot. The local shelters and Human Societies will tell you to open your door and let them out to run free because they shelters are overrun with cats. RHA will do its best but there really isn't anything we can do.

Alan: Everyone has had time to review the November 12, 2024 minutes so can I get a motion to approve them? John  $-1^{st}$  Kim  $-2^{nd}$ . Motion Approved - All

Financials: Fund 100 Denice  $-1^{st}$  John  $-2^{nd}$  All Fund 800 Denice  $-1^{st}$  John  $-2^{nd}$  All Delinquency: Valentine John  $-1^{st}$  Joanna  $-2^{nd}$  All LGA John  $-1^{st}$  Denice  $-2^{nd}$  All Colonials Denice  $-1^{st}$  Kim  $-2^{nd}$  All

Bill: Is it possible for Joanna and I to take a tour of the properties? As tenant elects some of the other tenants have asked me why they don't see us around.

Alan: Can we table this to after our guests speak? They have to drive back tonight so we are going to let them go first.

## **OLD BUSINESS:**

Pete Skinner - Consultant for Geothermal at Colonial II. See attachment for presentation.

# **EXECUTIVE DIRECTOR'S REPORT:**

Eviction notices were served November 13<sup>th</sup>. Lucky for us several moved out already.

John Riley, Assistant Secretary Joanna Murphy Kim Rodgers Diane Martin Grande, Counsel

Kathy Stockbridge Eileen Whaley

We held our first Friendsgiving. Smashing success. About 25 kids attended. Featured their favorite foods and a craft to do then take home to their parent.

A representative from Community Preservation Corporation is scheduled to conduct an inspection of LGA on 12/23/24. Preparing for audits for 8 of our properties.

# **NEW BUSINESS:**

Alan: Next we need a resolution for the write offs:

Liberty Garden Apt I	\$57,923,73	Liberty Garden Apt II	\$57,920.76
Liberty Garden Apt III	\$10,464.26	Colonial I	\$2,070.24
Colonial II	\$16,613.34		
Alan: I need a resolution to approve the write offs. John $-1^{st}$ . Denice $-2^{nd}$ . All in favor.			

Alan: Need a resolution to open a money market account for Colonial I.  $Kim - 1^{st}$ . Denice  $-2^{nd}$ . All in favor.

Alan: For the record the Rame Housing Authority Board of Commissioner are:

Janet Millner - Vice Chair Alan Spindler – Charman

Denice Golden – Treasurer John Riley – Assistant Secretary/Treasurer

Alan: The position of Secretary is currently vacant.

Alan: In order to get back to Bill's concern regarding the tenants seeing/interacting with the tenant elect commissioners that's not really part of the duties of a tenant elect. Tenant elects participate in carrying out Housing Authority business. If tenants would like to present their concerns, they can attend a meeting and present during the public forum.

Bill: not all the tenants can get over to Liberty Gardens.

Alan: How about we hold a meeting at each of the locations so that the tenants that are not mobile can have a chance to speak with us?

Bill: That would be great.

Alan: I think we should also better define what tenant commissioner duties include.

Tani: Yes, if the tenants would like more representation, they need to re-instate the resident meetings that are attended by the Property Manager. Property Managers should address any concerns before they are brought to the board. If the issues are still unresolved then they come before the Board.

Alan: Having a few meetings at each location could help clear up some issues as well.

Alan: Can I get a motion to adjourn the meeting: Denice  $-1^{st}$  John  $-2^{nd}$  All in favor.

Adjourned 5:59 Next 1-14-25