

RHSF Board of Directors Meeting
July 22, 2024
5:15 pm – 6:15 pm
30 Church Street, Room 008A
Rochester, New York 14614
Meeting Minutes

Attendance:

Directors Present:

Aishia Wall (arrived late), Carol Wheeler, Cindy O’Grady, Durrell Wyche, Isidoro Morale, Katrina Hernandez, Latasha McGill, Laura Hammond, Madelaine Britt, Melissa Berrien, Nick Wilbur, Tim Guillemette

Directors Not Present:

Brandon Grantham and Wendy Dettmer

City of Rochester Staff Present:

Lia Anselm, Joseph Laure, and Molly Gorman

Meeting Call to Order:

The Meeting was called to order by Nick Wilbur at 5:17 pm.

Meeting Actions:

RESOLUTION NO. 2024-01: RESOLUTION OF THE ROCHESTER HOUSING STABILITY FUND CORPORATION TO APPROVE THE BOARD OF DIRECTORS. The Board Members up for nomination are Aisha Wall, Brandon Grantham, Carol Wheeler, Cindy O’Grady, Durrell Wyche, Isidoro Morale, Katrina Hernandez, Latasha McGill. Laura Hammond, Madelaine Britt, Melissa Berrien, Nick Wilbur, Tim Guillemette, and Wendy Dettmer.

Motion to approve: Nick Wilbur; seconded by: Madelaine Britt

Passed unanimously, with no abstentions.

RESOLUTION NO. 2024-02: RESOLUTION OF THE ROCHESTER HOUSING STABILITY FUND CORPORATION TO APPROVE THE PROPOSED BYLAWS. The proposed bylaws were drafted and presented to the board for review and approval.

Motion to approve: Tim Guillemette; seconded by: Madelaine Britt

Passed unanimously, with no abstentions.

RESOLUTION NO. 2024-03: RESOLUTION OF THE ROCHESTER HOUSING STABILITY FUND CORPORATION TO APPROVE NICK WILBUR AS BOARD CHAIR. The proposal is for Board Member Nick Wilbur to serve as Chair of the Board.

Motion to approve: Melissa Berrien; seconded by: Laura Hammond

Passed unanimously, with Nick Wilbur abstaining

RESOLUTION NO. 2024-04: RESOLUTION OF THE ROCHESTER HOUSING STABILITY FUND CORPORATION TO APPROVE MELISSA BERRIEN AS VICE CHAIR. The proposal is for Board Member Melissa Berrien to serve as Vice Chair of the Board.

Motion to approve: Isidoro Morales; seconded by: Latasha McGill

Passed unanimously, with Melissa Berrien abstaining

RESOLUTION NO. 2024-05: RESOLUTION OF THE ROCHESTER HOUSING STABILITY FUND CORPORATION TO APPROVE AISHA WALL AS TREASURER. The proposal is for Board Member Aisha Wall to serve as Treasurer of the Board.

Motion to approve: Melissa Berrien; seconded by: Nick Wilbur

Passed unanimously, with Aisha Wall abstaining

RESOLUTION NO. 2024-06: RESOLUTION OF THE ROCHESTER HOUSING STABILITY FUND CORPORATION TO APPROVE DURRELL WYCHE AS SECRETARY. The proposal is for Board Member Durrell Wyche to serve as Secretary of the Board.

Motion to approve: Latasha McGill; seconded by: Laura Hammond

Passed unanimously, with Durrell Wyche abstaining

Lia Anselm provided an Executive Director Report:

- ARPA funded programs are currently going through financial systems and are in motion for final signature
- Tenant repair program is halfway through and Lia will continue to provide a status
- RFP for Small Concept is live.
- Committees and next steps for Board to fill out specific committees

Adjournment:

Meeting adjourned at 5:43 pm.