

RHSF Board of Directors Meeting
September 16, 2024
5:15 pm – 6:15 pm
30 Church Street, Room 008A
Rochester, New York 14614
Meeting Minutes

Attendance:

Directors Present:

Aishia Wall (virtual), Carol Wheeler, Cindy O’Grady, Durrell Wyche, Latasha McGill (virtual), Laura Hammond, Melissa Berrien, Nick Wilbur

Directors Not Present:

Brandon Grantham, Wendy Dettmer, Madeline Britt, Karina Hernandez, Isidoro Morale, and Tim Guillemette

City of Rochester Staff Present:

Lia Anselm and Joseph Laure

Meeting Call to Order:

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

Meeting Actions:

RESOLUTION NO. 2024-07: RESOLUTION OF THE ROCHESTER HOUSING STABILITY FUND CORPORATION TO APPROVE ITS PROCUREMENT POLICY.

Motion to approve: Nick Wilbur, seconded by Melissa Berrien

Passed unanimously, with no abstentions.

RESOLUTION NO. 2024-08: RESOLUTION OF THE ROCHESTER HOUSING STABILITY FUND CORPORATION TO APPROVE ITS CONFLICT OF INTEREST POLICY.

Motion to approve: Laura Hammond, seconded Cindy O’Grady

Passed unanimously, with no abstentions.

RESOLUTION NO. 2024-09: RESOLUTION OF THE ROCHESTER HOUSING STABILITY FUND CORPORATION TO APPROVE ITS FOIL POLICY

Motion to approve: Nick Wilbur, seconded by Cindy O’Grady

Passed unanimously, with no abstentions.

RESOLUTION NO. 2024-10: RESOLUTION OF THE ROCHESTER HOUSING STABILITY FUND CORPORATION TO APPROVE ITS WHISTLEBLOWER POLICY

Motion to approve: Cindy O’Grady, seconded by Melissa Berrien

Passed unanimously, with no abstentions.

RESOLUTION NO. 2024-11: RESOLUTION OF THE ROCHESTER HOUSING STABILITY FUND CORPORATION TO APPROVE A RESIGNATION NOTICE RECEIVED BY THE EXECUTIVE DIRECTOR FOR BOARD MEMBER BRANDON GRANTHAM

Motion to approve: Nick Wilbur, seconded by Melissa Berrien

Unanimously passed, no abstentions.

Lia Anselm provided an Executive Director Report:

- Bios of Board Members to be sent to Lia to post on the RHSF website.
- RFP overview that was posted with a deadline of 8/30/24
 - Rochester Refugee proposal breakdown
 - RFP requests in the future and breakdown for this particular funding and how this proposal was posted
- Future RHSF events or meet and greets.

Adjournment:

Meeting adjourned at 6:03 pm.