

RHSF Board of Directors Meeting
November 4, 2024
12:30-1:30 pm
30 Church Street, Room 008A
Rochester, New York 14614
Meeting Minutes

Attendance:

Directors Present:

Carol Wheeler, Cindy O'Grady, Durrell Wyche, Isidoro Morale, Latasha McGill, Laura Hammond, Madelaine Britt, Melissa Berrien, Nick Wilbur (virtual), Tim Guillemette

Directors Not Present:

Aisha Wall, Karina Hernandez and Wendy

City of Rochester Staff Present:

Lia Anselm and Joseph Laure

Meeting Call to Order:

The Meeting was called to order by Nick Wilbur at 12:33 pm.

Meeting Actions:

RESOLUTION NO. 2024-__ : RESOLUTION OF THE ROCHESTER HOUSING STABILITY FUND CORPORATION TO APPROVE PREVIOUS MEETING MINUTES.

Motion to approve: Melissa Berrien, seconded by Laura Hammond

Passed (or denied_, with (n)o abstentions.

RESOLUTION NO. 2024-__ : RESOLUTION OF THE ROCHESTER HOUSING STABILITY FUND CORPORATION TO APPROVE RRS WITH PROVISION TO CHANGE MODEL TO SERVING ONLY CURRENT RESIDENTS AND NON RESIDENTS

Motion to approve: MELISSA seconded by CINDY

UNANIMOUS

RESOLUTION NO. 2024-__ : RESOLUTION OF THE ROCHESTER HOUSING STABILITY FUND CORPORATION TO APPROVE ESTHER PROJECT WITH PROVISION TO MOVE RENT EXPENSES OVER TO MOVING EXPENSES AND STORAGE

Motion to approve: MELISSA, seconded by MADELANE

DURRELL OPPOSED

Lia Anselm provided an Executive Director Report:

- Future Process for RFP with activities for Board Members and potential committee being started to go out and report in the community and future process.

Adjournment:

Meeting adjourned at 1:26 pm.