

RHSF Board of Directors Meeting
January 6, 2025
12:30 pm – 1:30 pm
30 Church Street, Room 008A
Rochester, New York 14614
Meeting Minutes

Attendance:

Directors Present:

Durrell Wyche, Isidoro Morale, Melissa Berrien, Nick Wilbur, Latasha McGill, Laura Hammond, Madelaine Britt, Carol Wheeler, Wendy Dettmer, Katrina Hernandez, Cindy O'Grady

On Zoom: Aishia Wall, Tim Guillemette, Katrina Hernandez

Directors Not Present:

Wendy Dettmer

City of Rochester Staff Present:

Lia Anselm and Joseph Laure

Meeting called to order:

The meeting was called to order by Nick Wilbur at 12:34

Meeting Actions:

RESOLUTION NO. 2025-01: RESOLUTION OF THE ROCHESTER HOUSING STABILITY FUND CORPORATION TO APPROVE THE MEETING MINUTES FROM THE NOVEMBER 2024 MEETING.

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

Passed unanimously, with no abstentions

RESOLUTION NO. 2025-02: RESOLUTION OF THE ROCHESTER HOUSING STABILITY FUND CORPORATION TO APPROVE THE REMOVAL OF WENDY DETTMER FROM THE BOARD OF DIRECTORS. Removal due to lack of attendance and responses to inquiries based on the requirements set out in the Bylaws.

Motion to approve: Nick Wilbur; seconded by: Laura Hammond

Passed unanimously, with no abstentions.

Executive Director Report by Lia Anselm:

1. **Habitat Program:** 4 properties completed, with 12 currently in process.
2. **Legal Aid/Baden St/CPGR Stabilization Program:** 62 cases closed.
3. **Renew Program:** 50 cases completed or in process.
4. **Council Approval:** the Shared Services and funding agreements are in process for Council approval.
5. **ABO Training:** Upcoming training is mandatory for all members. Lia will maintain the training files. More information to follow.
6. **Meet and Greet Idea:** A proposal to go out and meet members of the community and agencies who serve appropriate residents for RHSF programs, initiated by the Chairman.
7. **Member Inquiry on Funding Availability:** No update at this time. We are still working on the 501(c)(3) process, which is about a 6-month process.
8. **Remaining Funds:** Approximately 134K available after agreements with the two entities to be awarded funds.
 - o **House of Mercy** is requesting \$30,000 for 7 single-unit rooms including \$10,000 for repairs.

Adjournment:

Meeting called at 1:29