

DRAFT

RHSF Board of Directors Meeting
February 4, 2025
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 (virtual), Durrell Wyche, Isidoro Morale, Katrina Hernandez, Latasha McGill, Laura Hammond, Madelaine Britt (virtual), Melissa Berrien, Nick Wilbur, and Tim Guillemette

Directors Not Present:

City of Rochester Staff Present:

Joseph Laure

Presenters:

House of Mercy – Dr. Tammy Butler and Kimberly Buyers

Meeting Call to Order:

The Meeting was called to order by Nick Wilbur at 5:20 pm.

Meeting Actions:

RESOLUTION NO. 2025-03: RESOLUTION OF THE ROCHESTER HOUSING STABILITY FUND CORPORATION TO APPROVE MEETING MINUTES FROM JANUARY.

Motion to approve: Melissa Berrien, seconded by Isidoro Morale

RESOLUTION NO. 2025-__ : RESOLUTION OF THE ROCHESTER HOUSING STABILITY FUND CORPORATION TO APPROVE ENTERING INTO AN AGREEMENT WITH THE HOUSE OF MERCY, INC. \$500 per resident and \$2,000 per unit. Reporting: tenants going through and how many successes. Scope of work before work to unit can be done.

NO ACTION TAKEN. JUST NOTES AND TABLED TO NEXT MEETING

Passed unanimously with no abstentions.

Nick Wilbur provided a Chairman Report:

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- **House of Mercy**
 - Presentation and answers to questions from Board on response to RFP
- **ABO**
 - Training and other requirements to ABO
- **Shared Services Agreement with the City of Rochester**
 - Approved by Council and have to finalize and sign

Adjournment:

Meeting adjourned at 6:18 pm.