

AMENDED MINUTES OF THE REGULAR BOARD MEETING

#1568

OF THE

BUFFALO MUNICIPAL HOUSING AUTHORITY

January 20, 2022

I. **CALL TO ORDER**

The Buffalo Municipal Housing Authority convened in Regular session on the 20th day of January 2022 at 12:00 Noon, in the Training and Development Conference room located at 300 Perry Street, Buffalo, New York 14204 by teleconference. The pledge to the flag was waived due to the circumstances.

II. **ROLL CALL**

The meeting was called to order by Chairman David Rodriguez. Mr. Rodriguez called for the roll call of those Commissioners on the teleconference.

Members Present:

Members Excused:

Members Absent:

David Rodriguez, Chairman
Yvonne McCray, Vice Chairman
Shatorah Donovan, Member
Robin Edwards, Member
Renato Graham, Member
David State, Member

Staff

Gillian D. Brown, Executive Director and Secretary
Modesto Candelario, Assistant Executive Director
Roslyn McLin, General Counsel
Tatiana Robinson, Assistant Legal Counsel
Christopher Savage, Management Analyst
Sharon Nelson, Associate Account Clerk
Susan Kane, Director of Management Information Systems
David Zielinski, Director of Capital Improvements
John Walters, Principal Accountant
Tamara VanWey, Director of Management
David Granville, Administrator of Tenant Relations
Robert DeBereaux, Grant Coordinator
Ndidi Nwabugwu, Housing Aide
Mia Moore, Management Analyst
Douglas Yorty, Special Assistant to the Executive Director

Others

Nadine Marrero, Bridges Development
Raine Schreiner, CVR Associates
Connie Stroh, CVR Associates
Malcolm Ertha, Comptroller's Office
Laurie Finn, M&T Bank
Lynsey Barns, Congressman Higgins Office
Quinn Bushen, Congressman Higgins Office
Carol Burns

There were also other individuals who sign into the meeting on the Zoom link provided on the BMHA website who were able to listen but not speak.

III. APPROVAL OF THE AGENDA

Ms. McCray made a motion to accept the Agenda for today's meeting; Ms. Donovan seconded. The motion was carried unanimously.

IV. APPROVAL OF THE MINUTES

Ms. Edwards made a motion to approve the Minutes from the Regular Board Meetings of December 16, 2021; Mr. State seconded. The motion to approve was passed. The Minutes were thereupon duly adopted.

Mr. Brown reviewed the HUD Inspector General's Audit of the Commodore Perry Development. After his review, the floor was opened to the Commissioners for any questions regarding the Audit.

V. RESOLUTIONS

2022.01.20.1 To Approve the Annual Licensing Fees for the Yardi Systems Voyager 7s and Rent Café Bundle

Submitted by Susan Lynch-Kane, Director of Management Information Systems to Authority Commissioners. Ms. McCray made a motion to approve this item; Ms. Donovan seconded. After discussion, the motion to approve this item was carried unanimously. Ms. Edwards stated she would like it noted that residents would be able to make online payments or through an app to pay their rent and per the presentation this would be available by the end of the BMHA fiscal year June 30, 2022

VI. INFORMATIONAL ITEMS (Receive and File)

Submitted by various departments to Authority Commissioners, was a. Occupancy Report b. Public Safety Report; c. Buffalo Police Department CPO Report; d. Work Order Analysis & Work Order Completions and e. Status of Litigation Cases;

Ms. McCray made a motion to accept Informational Items a. – e.; Ms. Donovan seconded; the motion to approve the items to be received and filed was carried unanimously.

VII. OTHER AUTHORITY MATTERS

Ms. Edwards made a motion to schedule the next Regular Board Meeting of the Authority for February 17, 2022 at 12:00 Noon in the Training and Development Conference room located at 300 Perry Street, Buffalo, NY 14204 via Zoom. Mr. Graham seconded. The motion for the next scheduled Regular Board meeting for February 17, 2022 was carried unanimously.

VIII. EXECUTIVE SESSION

None

IX. ADJOURNMENT

There being no further business to come before the Authority, Mr. State made a motion to adjourn the meeting; Ms. Donovan seconded. The motion was carried unanimously.

Very truly yours,

Gillian D. Brown
Executive Director