

Village of Fairport  
**Office of Community + Economic Development**

31 South Main Street  
Fairport, New York 14450

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MINUTES  
**Urban Renewal Agency  
Board of Directors Meeting**  
April 20, 2009

**Board Members present:**

Jim Unckless, Chairman  
Kevin Clark  
Ken Rohr  
Donna Yawman

**Absent:** Andree Mastrosimone

**Staff present:**

Kal Wysokowski, Exec. Director  
Monika Salvage, Assistant

**Others present:**

Lou Morin II, Counsel  
Gary Fuoco, Section 8 Housing  
Director

The regular meeting of the Fairport URA Board of Directors was called to order by Chairman Jim Unckless at 5:00 pm.

**I. Approval of Minutes**

A motion to approve the minutes of the March meeting was made by Ken Rohr, seconded by Donna Yawman, and unanimously approved.

**II. Financial Reports**

a. **Resolution 2009-04** authorizing payment of bills was reviewed. Motion to authorize payment of bills was made by Ken Rohr, seconded by Donna Yawman, and unanimously approved.

b. **Reconciliation Report** was reviewed and accepted.

c. **Section 8 Housing Report** – the waiting list remains closed.

In response to the discussion about possible franchise fees to the Village, Gary Fuoco presented the Section 8 disbursement schedule for the 2009 fiscal year. It shows that the program currently pays out more housing assistance payments than it received in housing assistance income from the State. Administrative allocations from the State are about equal to administrative expenses. The conclusion was that there is not enough money generated for paying out an additional franchise fee.

- d. **Loan Status Report** was reviewed and accepted.  
Kal Wysokowski informed the Board about communication with Randall Derks, who is on disability right now. He will pay by June.

### III. Old Business

- a. **Senior Living Council**

There will be a Senior Living Council subcommittee meeting the following week dealing with a new administrative structure.

- b. **Financials**

Ken Rohr reported that he is working on a request for proposal for audit services. He compiled a list of potential firms, which he will present at the next Audit Committee meeting.

### IV. New Business

- a. **Senior Grant – Juliann Gorsuch**

Motion to approve a grant of up to \$2,000 for roof repairs was made by Donna Yawman, seconded by Ken Rohr, and unanimously approved.

- V. Motion to adjourn the meeting at 5:50 pm was made by Kevin Clark, seconded by Ken Rohr, and unanimously approved.

The next meeting is scheduled for Monday, May 18, 2009 at 5:00 pm.