



**Urban Renewal Agency**  
**Board of Directors Meeting**  
**April 20, 2015**

**MINUTES**

**Board Members present:**

Kevin Clark, Chairman  
Ken Rohr, Vice-Chairman  
Donna Yawman

**Excused:**

Frederica Mazzola, Treasurer  
Joe Kosiorek

**Staff present:**

Kal Wysokowski, Exec. Director  
Monika Salvage, Exec. Assistant

**Others present:**

Lucien Morin II, Counsel

**I. Call to Order**

The regular meeting of the Fairport URA Board of Directors was called to order by Chairman Kevin Clark at 5:46 pm.

**II. Public Comment Period** – No comments.

**III. Approval of March Minutes** – No quorum. Tabled.

**IV. Financial Reports**

- a. Resolution 2015-04 authorizing payment of bills was reviewed. A MOTION to authorize payment of bills was made by Ken Rohr, seconded by Donna Yawman and passed unanimously.
- b. Section 8 Housing Report was reviewed and accepted. The waitlist will be closed April 30.
- c. Reconciliation Report was reviewed and accepted. Kal Wysokowski pointed out that shares of GSEs (government sponsored enterprises) have been sold and reinvested.
- d. Loan Status Report was reviewed and accepted.

**V. Old Business** – None.

**VI. New Business** – None.

**VII. Adjourn**

A MOTION to adjourn at 5:50 pm was made by Donna Yawman, seconded by Ken Rohr and passed unanimously.

*The next regular meeting is scheduled for May 18, 2015.*