



GOVERNANCE COMMITTEE MEETING MINUTES
December 3, 2021

Time & Place: 12:00 p.m. via Zoom

Board Present: J. Alloco, A. Meleo, J. Popli

Also Present: A. Burr, R. King, A. Liss, R. Baranello, Esq., R. Finnerty, A. Clark

Chair Popli called the meeting to order at 12:00 p.m.

The draft minutes of the October 6, 2021 meeting were presented. On motion by J. Alloco, second by A. Meleo, all aye, the minutes were unanimously approved with one change as discussed.

The committee continued discussions on the draft housing policy. It was agreed that, with respect to the City of Rochester, affordable will mean units for households whose income is at or below 60 to 80% of the City of Rochester's median household income. It was agreed that, with respect to all other municipalities within Monroe County, affordable will mean units for households whose income at or below 60% of either the Monroe County median household income or the host municipality's median household income, whichever income level is lower.. It was also determined that at least 10% of the total square footage of the residential area including the associated common areas, will define the affordable set-aside. This policy and the percentages will be reviewed annually. After discussion, on motion by A. Meleo, second by J. Alloco, all aye, the Committee approved the housing policy and recommends the full board adopt the policy at the next board meeting.

There being no further business, on motion by J. Alloco, second by A. Meleo, all aye, the meeting of the Governance Committee was adjourned at 12:34 p.m.

Minutes submitted by Robin Finnerty