

**ROCHESTER HOUSING AUTHORITY  
ANNUAL BOARD MEETING  
AUGUST 19, 2015 12:04 PM  
675 WEST MAIN STREET  
ROCHESTER, NEW YORK 14611**



**MEMBERS PRESENT**

George Moses, Chair  
John Page, Vice-Chair  
Willie E. Otis, Commissioner  
Hershel Patterson, Commissioner  
Calvin Lee, Jr., Commissioner  
Rosemary Rivera, Commissioner

**MEMBERS ABSENT**

Sara Valencia, Commissioner

**STAFF PRESENT**

Shawn Burr  
Jackie Milne  
Sandra Whitney  
John Mooney  
Linda Stango  
Mike Gallo  
Sinclair Carrington  
Maria Dewhirst

**OTHERS PRESENT**

H. Todd Bullard, RHA Legal Counsel  
Heather Amidon, AP Safety and Security  
Barbara Jean Campbell, Blackwell Estates resident

Chair Moses called the July 2015 RHA Annual Board Meeting to order at 12:00pm. He noted for the record that there was a quorum and that notice of this meeting was posted as required by law.

1. **Election of Chairperson**

Commissioner Patterson moved to reelect George Moses as the RHA Board Chairperson. Commissioner Lee seconded this motion. No other nominations were given. Commissioners Otis, Page and Rivera voted yes; the motion was passed unanimously.

2. **Election of Vice-Chairperson**

Commissioner Lee moved to reelect John Page as the RHA Board Vice-Chairperson. Commissioner Patterson seconded this motion. No other nominations were given. Commissioners Otis and Rivera voted yes; the motion was passed unanimously.

3. **Resolution Authorizing Elected Chairperson and Vice Chairperson as Check-Signers**

Commissioner Otis moved to reauthorize George Moses and John Page as the RHA Board check signers. Commissioner Patterson seconded this motion. Commissioners Lee and Rivera voted yes; the motion was passed unanimously.

4. **Appointment of Secretary and Contracting Officer**

Commissioner Page moved to appoint Shawn Burr as the RHA Board Secretary and Contracting Officer. Commissioner Patterson seconded this motion. Commissioners Otis, Lee and Rivera voted yes; the motion was passed unanimously.

There being no further Annual Meeting Business to come before the Board, Commissioner Lee moved that the Annual Meeting be adjourned. Commissioner Patterson seconded this motion, all Commissioners concurred and Chair Moses adjourned the Regular Board Meeting at 12:04p.m.

Respectfully submitted,

George Moses  
RHA Board Chair