

**ROCHESTER HOUSING
AUTHORITY
August 23, 2022
675 WEST MAIN STREET
ROCHESTER, NEW YORK 14611**



MEMBERS PRESENT

Rosalie Remarais, Chairperson
Florine Cummings, Resident Commissioner, Vice Chair
Shanai T. Lee, Commissioner
Kabutey Ocansey, Commissioner
Willie Otis, Resident Commissioner
Henry Rubin, Commissioner
James Water, Jr. Commissioner

**STAFF
PRESENT**

Melissa Berrien
Shawn Burr
Sinclair
Carrington
Diana Colon
Robert Croston
Pierre Dorancy
Cynthia Herriott
Kimberly
Huffman
Joyce Kinsey
Celes
Shawanna Lawrence
Daniel Long
Mariam Rodriguez –
Machuca
James Senger
Evhen Tupis
Harolda Wilcox

OTHERS PRESENT

Joshua Steele, RHA Legal Counsel
Erin Foster, Tipping Point Communications

Commissioner Rosalie Remarais called the Rochester Housing Authority August Annual Board Meeting to order at 11:40 AM. She noted for the record that notice of this meeting was posted as required by law, and there was a quorum present.

1. Election of Chairperson

Commissioner Otis nominated Commissioner Cummings for Board Chair position. Commissioner Rubin nominated for the Board Chair position Commissioner Remarais for Board Chair.

Commissioner Cummings declined the nomination, Commissioner Remarais accepted the nominations.

Commissioner Rubin moved, to elect Rosalie Remarais as the RHA Board Chairperson. Commissioner Cummings seconded the motion. Commissioners Cummings, Commissioner Ocansey, Commissioner Remarais, Commissioner Otis, Commissioner Lee, Commissioner Waters, Jr., and Commissioner Rubin voted yes. The motion was passed unanimously seven to zero.

2. Election of Vice-Chairperson

Commissioner Rubin nominated Commissioner Cummings for Board Vice Chair position.

Commissioner Rubin moved, to elect Rosalie Remarais as the RHA Board Vice Chairperson. Commissioner Cummings seconded the motion. There were no other nominations given. Commissioners Cummings, Commissioner Ocansey, Commissioner Remarais, Commissioner Otis, Commissioner Lee, Commissioner Waters, Jr., and Commissioner Rubin voted yes. The motion was passed unanimously seven to zero.

3. Resolution 08.23.23-03 Authorizing Elected Chairperson, Vice-Chairperson, the Check Signers

Commissioner Rubin moved to authorize Rosalie Remarais, and Florine Cummings, as the RHA Board Check Signers. Commissioners Cummings, Commissioner Ocansey, Commissioner Remarais, Commissioner Otis, Commissioner Lee, Commissioner Waters, Jr., and Commissioner Rubin voted yes. The motion was passed unanimously seven to zero.

4. Appointment of Secretary and Contracting Officer

Commissioner Rubin moved, to appoint Shawn Burr as the RHA Board Secretary and Contracting Officer. Commissioner Cummings seconded the motion. There were no other nominations given. Commissioners Cummings, Commissioner

Ocansey, Commissioner Remarais, Commissioner Otis, Commissioner Lee, Commissioner Waters, Jr., and Commissioner Rubin voted yes. The motion was passed unanimously seven to zero.

Commissioner Cummings moved, and Commissioner Rubin seconded the motion to end the Annual Board Meeting at 11:51 AM. Commissioners Cummings, Commissioner Ocansey, Commissioner Remarais, Commissioner Otis, Commissioner Lee, Commissioner Waters, Jr., and Commissioner Rubin voted yes. The motion was passed unanimously seven to zero.

Respectfully submitted,



Shawn Burr
Secretary to the RHA Board
Deputy Executive Director