

**ROCHESTER HOUSING AUTHORITY
August 21, 2019
675 WEST MAIN STREET
ROCHESTER, NEW YORK 14611**



MEMBERS PRESENT

Tynise Edward, Chair
Rosalie Remarais, Vice Chair
Joanne Larson, Commissioner
Calvin Lee, Commissioner
Hershel Patterson, Resident Commissioner
Florine Cummings, Resident Commissioner

STAFF PRESENT

Shawn Burr
Melissa Berrien
Sinclair Carrington
Mike Gallo
Jacquetta Harris
Sara Jaouen
Shawanna Lawrence
Linda Stango
Evhen Tupis
Janis White
Hemily Sotomayor

OTHERS PRESENT

H. Todd Bullard, General Counsel
Hank Rubin, Appointed RHA Commissioner

Commissioner Tynise Edwards called the Rochester Housing Authority August Annual Board Meeting to order at 11:45 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 Lee moved, to Elect Tynise Edwards as the RHA Board Chairperson. Commissioner Cummings seconded the motion. No other nominations were given. Commissioners Cummings, Commissioner Patterson, Commissioner Remarais, and Commissioner Lee voted yes. The motion was passed unanimously.

2. Election of Vice-Chairperson

Commissioner Edwards moved, to elect Rosalie Remarais as the RHA Board Vice-Chairperson. Commissioner Lee seconded the motion. No other nominations were given. Commissioners Edwards, Commissioner Patterson, Commissioner Larson, Commissioner Cummings, and Commissioner Lee voted yes. The motion was passed unanimously.

3. Resolution Authorizing Elected Chairperson and Vice Chairperson as Check-Signer

Commissioner Lee moved, to authorize Tynise Edwards and Rosalie Remarais as the RHA Board Check Signers. Commissioner Cummings seconded the motion. Commissioners Cummings, Commissioner Lee, Commissioner Larson, and Commissioner Patterson voted yes. The motion was passed unanimously.

4. Appointment of Secretary and Contracting Officer

Commissioner Remarais moved, to appoint Shawn Burr as the RHA Board Secretary and Contracting Officer. Commissioner Cummings seconded the motion. Commissioners Edwards, Commissioner Patterson, Commissioner Remarais, Commissioner Larson, Commissioner Cummings, and Commissioner Lee voted yes. The motion was passed unanimously.

Miscellaneous

Commissioner Edwards thanked the Board Members for coming to the Board Meetings and Committee Meetings.

Commissioner Lee moved, and Commissioner Cummings seconded the motion to end the Annual Board Meeting at 12:00 PM. Commissioners Edwards, Commissioner Patterson, Commissioner Remarais, Commissioner Larson, Commissioner Cummings, and Commissioner Lee voted yes. The motion was passed unanimously.

Respectfully submitted,

Shawn Burr
Secretary to the RHA Board
Interim Executive Director