

**ROCHESTER HOUSING AUTHORITY**  
**August 29, 2018, 12:00 PM**  
**675 WEST MAIN STREET**  
**ROCHESTER, NEW YORK 14611**



**MEMBERS PRESENT**

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

**STAFF PRESENT**

Shawn Burr  
C. Clarke  
Jacquetta Harris  
Cynthia Herriott  
Rashondra Martin  
Janis White  
Sara Jaouen

**OTHERS PRESENT**

**OTHERS**

Chairman Moses called the August RHA Annual Board Meeting to order at 12:00 PM. He 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 Page moved, to re-elect George Moses as the RHA Board Chairperson. Commissioner Patterson seconded the motion. No other nominations were given. Commissioners Patterson, Page, Otis, Rivera, Edwards, and Lee voted yes. The motion was passed unanimously.

2. **Election of Vice-Chairperson**

Commissioner Patterson moved, to re-elect John Page as the RHA Board Vice-Chairperson. Commissioner Otis seconded the motion. No other nominations were given. Commissioners Rivera, Otis, Patterson, Edwards, and Lee voted yes. The motion was passed unanimously.

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

Commissioner Lee moved, to authorize George Moses and John Page as the RHA Board Check Signers. Commissioner Otis seconded the motion. Commissioners Otis, Edwards, Lee, Rivera, and Patterson voted yes. The motion was passed unanimously.

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

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

**Miscellaneous**

Commissioner Moses thanked the Board Members for coming to the Board Meetings and Committee Meetings. He thanked the staff for doing great work.

Commissioner Patterson moved, and Commissioner Lee seconded the motion to end the Annual Board Meeting at 12:05 PM and All Commissioners concurred. The motion was passed unanimously.

Respectfully submitted,

Shawn Burr  
Secretary to the RHA Board  
Interim Executive Director