Chairman Moses called the August RHA Annual Board Meeting to order at 11:35 AM. 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 Otis moved, to reelect George Moses as the RHA Board Chairperson. Commissioner Rivera seconded the motion. No other nominations were given. Commissioners Patterson, Page, Otis, Rivera, and Lee voted yes. The motion was passed unanimously.

2. **Election of Vice-Chairperson**

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

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

   Commissioner Otis **moved**, to appoint John N. Hill as the RHA Board Secretary and Contracting Officer. Commissioner Patterson **seconded** the motion. Commissioners Valencia, Rivera, Page, Patterson, Otis, and Lee voted yes. The motion was passed **unanimously**.

**Miscellaneous**

Commissioner Moses gave a special thank you to Mr. Shawn Burr as the interim, Executive Director, for doing a great job. Commissioner Rivera thanked Commissioner Moses, Commissioner Page, and Shawn Burr for having a working operating force and for doing a phenomenal job. Commissioners Moses gave recognition to Commissioner Lee, Commissioner Otis, Commissioner Rivera, Commissioner Valencia, Commission Page, and Commissioner Patterson for continued support for the staff and Residents.

   Commissioner Valencia **moved** and Commissioner Otis **seconded** the motion to end the Annual Board Meeting at 11:50 AM and resume the Regular Board meeting at Noon. All Commissioners **concurred**. The motion was passed **unanimously**.

Respectfully submitted,

John N. Hill  
Secretary to the RHA Board  
Executive Director