

**ROCHESTER HOUSING AUTHORITY**  
**July 13, 2016 12:00 PM**  
**675 WEST MAIN STREET**  
**ROCHESTER, NEW YORK 14611**



**MEMBERS PRESENT**

George Moses, Chair  
Calvin Lee, Jr., Commissioner  
Willie E. Otis, Commissioner  
Sara Valencia, Commissioner  
Rosemary Rivera, Commissioner  
Hershel Patterson, Commissioner

**STAFF PRESENT**

Shawn Burr  
Paul Foti  
Sandra Whitney  
Linda Stango  
Ashley Traynum  
Janis M. White  
Harold Zink

**OTHERS PRESENT**

**OTHERS**

Chair Moses called the July 2016 RHA Special Board Meeting to order at 1:31 PM. He noted for the record that notice of this meeting was posted as required by law and there was a quorum present.

1. **Open Forum – Public Comments**
2. **Approval of Minutes: April Special Board Meeting**

Commissioner Valencia moved, and Commissioner Lee seconded the motion to approve the Annual Agency Plan. Commissioner Patterson, Commissioner Otis, and Commissioner Rivera concurred. The motion was passed.

**3. July Regular Board Meeting**

The July Regular meeting of the Rochester Housing Authority Board is scheduled for **Wednesday, July 27, 2016**, at 12:00 noon in the Board Room (Room #121) at 675 West Main Street.

There being no further Regular Meeting Business to come before the Board, Commissioner Lee moved that the Regular Meeting be adjourned. Commissioner Otis seconded the motion, all commissioners concurred and Chair Moses adjourned the Regular Board Meeting at 1:41 PM.

Respectfully submitted,

Shawn D. Burr  
Secretary to the RHA Board  
Interim Executive Director