

ROCHESTER HOUSING AUTHORITY
August 23, 2017, 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
Rosemary Rivera, Commissioner
Hershel Patterson, Commissioner

STAFF PRESENT

John Hill
Shawn Burr
Paul Foti
C. Clarke
Jacquetta Harris
Cynthia Herriott
Rashondra Martin
John Mooney
Linda Stango
Janis White
Sandy Whitney

OTHERS PRESENT

H. Todd Bullard

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 Rivera moved, to reelect George Moses as the RHA Board Chairperson. Commissioner Lee 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 Otis moved, to reelect John Page as the RHA Board Vice-Chairperson. Commissioner Edwards 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 Rivera 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 Otis moved, to appoint John N. Hill as the RHA Board Secretary and Contracting Officer. Commissioner Patterson seconded the motion. Commissioners Edwards, Rivera, Page, Patterson, Otis, and Lee voted yes. The motion was passed unanimously.

Miscellaneous

Commissioner Moses gave a special thank you to the Board Members for coming to the Committee Meetings. He thanked the staff for doing great work. The trip to Washington DC with the Assistant Secretary of HUD went well, and they were impressed with the Board work and the RHA's Staff.

Commissioner Rosemary moved, and Commissioner Lee seconded the motion to end the Annual Board Meeting at 12:14 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