

ROCHESTER HOUSING AUTHORITY
August 24, 2016 11:30 AM
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
Sara Valencia, Commissioner
Rosemary Rivera, Commissioner
Hershel Patterson, Commissioner

STAFF PRESENT

Melissa Berrien
Shawn Burr
Paul Foti
Mike Gallo
Jacquetta Harris
Cynthia Herriott
John Hill
Rashondra Martin
John Mooney
Linda Stango
Ashley Traynum
Janis White
Sandy Whitney

OTHERS PRESENT

OTHERS

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 reelected 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**

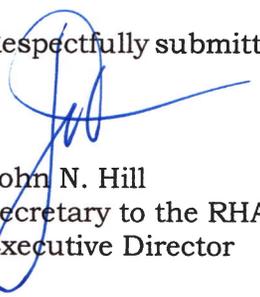
Commissioner Otis moved, to appoint John N. Hill as the RHA Board Secretary and Contracting Officer. Commissioner Patterson seconded the motion. Commissioners Valencia, Rivera, Page, Patterson, Otis, and Lee voted yes. The motion was passed unanimously.

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