Commissioner Tynise Edwards called the Rochester Housing Authority August Annual Board Meeting to order at 11:45 AM. She 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 Lee **moved**, to Elect Tynise Edwards as the RHA Board Chairperson. Commissioner Cummings **seconded** the motion. No other nominations were given. Commissioners Cummings, Commissioner Patterson, Commissioner Remarais, and Commissioner Lee voted yes. The motion was passed **unanimously**.
2. **Election of Vice-Chairperson**
Commissioner Edwards moved, to elect Rosalie Remarais as the RHA Board Vice-Chairperson. Commissioner Lee seconded the motion. No other nominations were given. Commissioners Edwards, Commissioner Patterson, Commissioner Larson, Commissioner Cummings, and Commissioner Lee voted yes. The motion was passed unanimously.

3. **Resolution Authorizing Elected Chairperson and Vice Chairperson as Check-Signer**
Commissioner Lee moved, to authorize Tynise Edwards and Rosalie Remarais as the RHA Board Check Signers. Commissioner Cummings seconded the motion. Commissioners Cummings, Commissioner Lee, Commissioner Larson, and Commissioner Patterson voted yes. The motion was passed unanimously.

4. **Appointment of Secretary and Contracting Officer**
Commissioner Remarais moved, to appoint Shawn Burr as the RHA Board Secretary and Contracting Officer. Commissioner Cummings seconded the motion. Commissioners Edwards, Commissioner Patterson, Commissioner Remarais, Commissioner Larson, Commissioner Cummings, and Commissioner Lee voted yes. The motion was passed unanimously.

**Miscellaneous**
Commissioner Edwards thanked the Board Members for coming to the Board Meetings and Committee Meetings.

Commissioner Lee moved, and Commissioner Cummings seconded the motion to end the Annual Board Meeting at 12:00 PM. Commissioners Edwards, Commissioner Patterson, Commissioner Remarais, Commissioner Larson, Commissioner Cummings, and Commissioner Lee voted yes. The motion was passed unanimously.

Respectfully submitted,

Shawn Burr
Secretary to the RHA Board
Interim Executive Director