

**ROCHESTER HOUSING AUTHORITY  
August 19, 2020  
675 WEST MAIN STREET  
ROCHESTER, NEW YORK 14611**



**MEMBERS PRESENT**

Tynise Edwards, Chairperson  
Rosalie Remarais, Vice-Chairperson  
Florine Cummings, Resident Commissioner  
Joanne Larson, Commissioner  
Hershel Patterson, Resident Commissioner  
Hank Rubin, Commissioner

**STAFF PRESENT**

Melissa Berrien  
Shawn Burr  
Sinclair Carrington  
Diana Colon  
Jacquetta Harris  
Cynthia Herriott  
Shawanna Lawrence  
Mark Plantholt  
Mariam Rodriguez-Machuca  
James Senger  
Shelby Simpson  
Linda Stango  
Evhen Tupis

**OTHERS PRESENT**

H. Todd Bullard, RHA Legal Counsel  
Josh Jensen, Tipping Point Communications

Commissioner Tynise Edwards called the Rochester Housing Authority August Annual Board Meeting to order at 11:32 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 Remarais moved, to elect Tynise Edwards as the RHA Board Chairperson. Commissioner Larson seconded the motion. There were no other nominations given. Commissioners Cummings, Commissioner Patterson, Commissioner Remarais, Commissioner Larson, Commissioner Rubin, and Commissioner Edwards voted yes. The motion was passed unanimously.

**2. Election of Vice-Chairperson**

Commissioner Larson moved, to elect Rosalie Remarais as the RHA Board Vice-Chairperson. Commissioner Rubin seconded the motion There were no other nominations given. Commissioners Cummings, Commissioner Patterson, Commissioner Remarais, Commissioner Larson, Commissioner Rubin, and Commissioner Edwards voted yes. The motion was passed unanimously.

**3. Resolution Authorizing Elected Chairperson and Vice-Chairperson as Check Signer**

Commissioner Larson moved to authorize Tynise Edwards and Rosalie Remarais as the RHA Board Check Signers. Commissioner Rubin seconded the motion. Commissioners Cummings, Commissioner Patterson, Commissioner Remarais, Commissioner Larson, Commissioner Rubin, and Commissioner Edwards voted yes. The motion was passed unanimously.

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

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

**Miscellaneous**

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

Commissioner Renarais moved, and Commissioner Larson seconded the motion to end the Annual Board Meeting at 11:40 AM. Commissioners Edwards, Commissioner Patterson, Commissioner Remarais, Commissioner Larson, Commissioner Cummings, and Commissioner Rubin voted yes. The motion was passed unanimously.

Respectfully submitted,

Shawn Burr  
Secretary to the RHA Board  
Deputy Executive Director