

**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

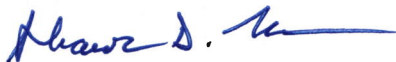
Commissioner Rubin moved, to appoint Shawn Burr as the RHA Board Secretary and Contracting Officer. Commissioner Patterson seconded the motion. Commissioners Cummings, Commissioner Patterson, Commissioner Remarais, Commissioner Larson, Commissioner Rubin, and Commissioner Edwards voted yes. The motion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