

**ROCHESTER HOUSING AUTHORITY  
August 24, 2022  
675 WEST MAIN STREET  
ROCHESTER, NEW YORK 14611**



**MEMBERS PRESENT**

Florine Cummings, Resident Commissioner, Vice Chair  
Kabutey Ocansey, Commissioner  
Willie Otis, Resident Commissioner  
Henry Rubin, Commissioner  
Rosalie Remarais, Chairperson

**STAFF PRESENT**

Melissa Berrien  
Shawn Burr  
Sinclair Carrington  
Diana Colon  
Robert Croston  
Pierre Dorancy  
Julie Fox  
Kimberly Huffman  
Shawanna Lawrence  
James Senger  
Shelby Simpson  
Evhen Tupis  
Harolda Wilcox

**OTHERS PRESENT**

H. Todd Bullard, RHA Legal Counsel  
Erin Foster, Tipping Point Communications

Commissioner Rosalie Remarais called the Rochester Housing Authority August Annual Board Meeting to order at 2:24 PM. 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 Cummings moved, to elect Rosalie Remarais as the RHA Board Chairperson. Commissioner Otis seconded the motion. There were no other nominations given. Commissioners Cummings, Commissioner Ocansey, Commissioner Remarais, Commissioner Otis, and Commissioner Rubin voted yes. The motion was passed unanimously five to zero.

2. **Election of Vice-Chairperson**

Commissioner Rubin moved, to elect Florine Cummings as the RHA Board Vice-Chairperson. Commissioner Ocansey seconded the motion There were no other nominations given. Commissioners Cummings, Commissioner Ocansey, Commissioner Remarais, Commissioner Otis, and Commissioner Rubin voted yes. The motion was passed unanimously five to zero.

3. **Resolution 08.24.22-03 Authorizing Elected Chairperson, Vice-Chairperson, and Kimberly Huffman, the new Finance Director as Check Signers**

Commissioner Rubin moved to authorize Rosalie Remarais, Florine Cummings, and Kimberly Huffman as the RHA Board Check Signers. Commissioner Otis seconded the motion. Commissioners Cummings, Commissioner Ocansey, Commissioner Remarais, Commissioner Otis, and Commissioner Rubin voted yes. The motion was passed unanimously five to zero.

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

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

Commissioner Rubin moved, and Commissioner Cummings seconded the motion to end the Annual Board Meeting at 2:32 PM. Commissioners Cummings, Commissioner Ocansey, Commissioner Remarais, Commissioner Otis, and Commissioner Rubin voted yes. The motion was passed unanimously five to zero.

Respectfully submitted,



Shawn Burr  
Secretary to the RHA Board  
Deputy Executive Director