Commissioner Rosalie Remarais called the Rochester Housing Authority August Annual Board Meeting to order at 11:40 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 Otis nominated Commissioner Cummings for Board Chair position. Commissioner Rubin nominated Commissioner Remarais for Board Chair.

Commissioner Cummings declined the nomination. Commissioner Remarais accepted the nominations.

Commissioner Rubin moved to elect Rosalie Remarais as the RHA Board Chairperson. Commissioner Cummings seconded the motion. Commissioners Cummings, Commissioner Ocansey, Commissioner Remarais, Commissioner Otis, Commissioner Lee, Commissioner Waters, Jr., and Commissioner Rubin voted yes. The motion was passed unanimously seven to zero.

2. **Election of Vice-Chairperson**

Commissioner Rubin nominated Commissioner Cummings for Board Vice Chair position.

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

3. **Resolution 08.23.23-03 Authorizing Elected Chairperson, Vice-Chairperson, the Check Signers**

Commissioner Rubin moved to authorize Rosalie Remarais, and Florine Cummings, as the RHA Board Check Signers. Commissioners Cummings, Commissioner Ocansey, Commissioner Remarais, Commissioner Otis, Commissioner Lee, Commissioner Waters, Jr., and Commissioner Rubin voted yes. The motion was passed unanimously seven to zero.

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

Commissioner Rubin moved to appoint Shawn Burr as the RHA Board Secretary and Contracting Officer. Commissioner Cummings seconded the motion. There were no other nominations given. Commissioners Cummings, Commissioner
Ocansey, Commissioner Remarais, Commissioner Otis, Commissioner Lee, Commissioner Waters, Jr., and Commissioner Rubin voted yes. The motion was passed unanimously seven to zero.

Commissioner Cummings moved, and Commissioner Rubin seconded the motion to end the Annual Board Meeting at 11:51 AM. Commissioners Cummings, Commissioner Ocansey, Commissioner Remarais, Commissioner Otis, Commissioner Lee, Commissioner Waters, Jr., and Commissioner Rubin voted yes. The motion was passed unanimously seven to zero.

Respectfully submitted,

Shawn Burr
Secretary to the RHA Board
Deputy Executive Director