ROCHESTER HOUSING AUTHORITY SPECIAL BOARD MEETING

ROCHESTER
Housing Authority

ROCHESTER HOUSING AUTHORITY September 28, 2022 675 WEST MAIN STREET ROCHESTER, NEW YORK 14611

MEMBERS PRESENT

Rosalie Remarais, Chairperson Florine Cummings, Resident Commissioner, Vice Chair Kabutey Ocansey, Commissioner Henry Rubin, Commissioner James Water, Jr. Commissioner

OTHERS PRESENT

<u>STAFF</u> PRESENT

Shawn Burr Diana Colon Cynthia Herriott Kimberly Huffman

Commissioner Rosalie Remarais called the Rochester Housing Authority Special Board Meeting to order at 3:03 PM. She noted for the record that notice of this meeting was posted as required by law, and there was a quorum present.

1. Fiscal Year 2023-2024 Budget was presented.

Ms. Huffman presented the Budget Fiscal Year 2023 – 2024 and answered any questions that were asked.

2. Resolution 09.28.23-03 Budget Approval for HUD

Commissioner Ocansey <u>moved</u> to authorize Rosalie Remarais, to sign Resolution 09.28.23-03 for HUD. Commissioners <u>Cummings</u>, Commissioner Ocansey, Commissioner Remarais, Commissioner Waters, Jr., and Commissioner Rubin voted <u>yes</u>. The motion was <u>passed</u> unanimously five to zero.

Commissioner Waters <u>moved</u>, and Commissioner Cummings <u>seconded</u> the motion to end the Special Board Meeting at 3:24 PM. Commissioners Cummings, Commissioner Ocansey, Commissioner Remarais, Commissioner Waters, Jr., and Commissioner Rubin voted <u>yes</u>. The motion was <u>passed</u> unanimously five to zero.

Respectfully submitted,

Shawn Burr

Secretary to the RHA Board Deputy Executive Director

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