

**ROCHESTER HOUSING
AUTHORITY
August 21, 2024
675 WEST MAIN STREET
ROCHESTER, NEW YORK 14611**



MEMBERS PRESENT

Rosalie Remarais, Commissioner Board Chair
Florine Cummings, Resident Commissioner, Vice Chair
Robert Davis, Commissioner
Kabutey Ocansey, Commissioner
Hank Rubin, Commissioner
James Waters, Jr., Commissioner

**STAFF
PRESENT**

Melissa Berrien
Shawn Burr
Uttara Chatterjee
Diana Colon
Robert Croston
Yolanda Davis-
Broussard
Natasha Dicks
Cynthia Herriott
Kimberly
Huffman
Celeste Langston
Daniel Long
Loretha J.
McCullough
Denisse Ramos
Mariam Machuca-
Rodriguez
James Senger
Evhen Tupis

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 for 2024 to order at 11:45 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 Rubin nominated for the Board Chair position Commissioner Remarais for Board Chair.

Commissioner Rubin moved, to elect Rosalie Remarais as the RHA Board Chairperson. Commissioner Cummings seconded the motion. There were no other nominations given. Commissioner Cummings, Commissioner Ocansey, Commissioner Davis, Commissioner Waters, Jr., and Commissioner Rubin voted yes. Commissioner Remarais abstained from voting. The motion was passed five to zero.

2. Election of Vice-Chairperson

Commissioner Rubin nominated Commissioner Cummings for Board Vice Chair position.

Commissioner Rubin moved, to elect Florine Cummings as the RHA Board Vice Chairperson. Commissioner Remarais seconded the motion. There were no other nominations given. Commissioner Davis, Commissioner Ocansey, Commissioner Remarais, Commissioner Waters, Jr., and Commissioner Rubin voted yes. Commissioner Cummings abstained from voting. The motion was passed five to zero.

3. Authorizing Elected Chairperson, Vice-Chairperson, the Check Signers

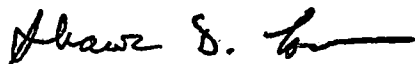
Commissioner Ocansey moved to authorize Rosalie Remarais, and Florine Cummings, as the RHA Board Check Signers and Commissioner Waters seconded the motion. Commissioners Cummings, Commissioner Ocansey, Commissioner Remarais, Commissioner Davis, Commissioner Waters, Jr., and Commissioner Rubin voted yes.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

4. Appointment of Secretary and Contracting Officer

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

Commissioner Cummings moved, and Commissioner Rubin seconded the motion to end the Annual Board Meeting at 11:55 AM. Commissioners Cummings, Commissioner Ocansey, Commissioner Remarais, Commissioner Davis, Commissioner Waters, Jr., and Commissioner Rubin voted yes. The motion was passed six to zero.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Shawn S. Burr", with a long horizontal flourish extending to the right.

Shawn Burr
Secretary to the RHA Board
Executive Director