

ROCHESTER HOUSING AUTHORITY AUGUST 20, 2025 675 WEST MAIN STREET ROCHESTER, NEW YORK 14611

August 20, 2025

MEMBERS' PRESENT

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

STAFF PRESENT Melissa Berrien

Shawn Burr Diana Colon Robert Croston Natasha Dicks Cynthia Herriott Joyce Kinsey Celeste Langston Daniel Long Loretha McCullough Marylin Morales

Mariam Rodriguez-Machuca

Kara Ryan

Denisse Ramos

OTHERS PRESENT

Taville T. Francis, RHA Legal Counsel Shannon Munier, Tipping Point Communications

Commissioner Rubin called the Rochester Housing Authority August Annual Board Meeting for 2025 to order at 12:05 PM. He 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 Lee nominated Commissioner Cummings for the Board Chair position.

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

2. Election of Vice-Chairperson

Commissioner Cummings nominated Commissioner Ocansey for Board Vice-Chair position.

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

3. Authorizing Elected Chairperson and Vice-Chairperson as Check Signers

Commissioner Lee <u>moved</u> to authorize Florine Cummings and Kabutey Ocansey, as the RHA Board Check Signers. Commissioner Davis <u>seconded</u> the motion. Commissioner Davis, Commissioner Cummings, Commissioner Waters, Commissioner Ocansey, Commissioner Lee and Commissioner Rubin voted <u>yes</u>. The motion was <u>passed</u> six to zero.

4. Appointment of Secretary and Contracting Officer

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

Commissioner Lee <u>moved</u> to end the Annual Board Meeting at 12:12 PM. Commissioner Cummings <u>seconded</u> the motion. Commissioner Davis, Commissioner Cummings, Commissioner Waters, Commissioner Ocansey, Commissioner Lee and Commissioner Rubin voted ves. The motion was passed six to zero.

Respectfully submitted,

Shawn Burr

Secretary to the RHA Board

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Executive Director