ROCHESTER HOUSING AUTHORITY Special BOARD MEETING

July 2, 2025 MINUTES PAGE 1



ROCHESTER HOUSING AUTHORITY July 2, 2025 675 WEST MAIN STREET ROCHESTER, NEW YORK 14611

July 2, 2025

MEMBERS' PRESENT

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

STAFF PRESENT

Shawn Burr Diana Colon Denisse Ramos

OTHERS PRESENT

H. Todd Bullard, RHA Legal Counsel

Board Vice Chair Rubin called July 2, 2025, the Rochester Housing Authority (RHA) Special Board Meeting to order at 12:02 pm. It was noted for the record that notice of this meeting was posted, as required by law, and that there was a quorum present.

1. Open Forum – Public Comments

There was none.

Board Vice Chair Cummings requested a motion to go into the Executive Session at 12:33 pm. Commissioner Ocansey <u>moved</u>, and Commissioner Waters <u>seconded</u>. Commissioner Davis, Commissioner Cummings, Commissioner Waters, Commissioner Ocansey, and Commissioner Lee voted yes. The motion <u>passed</u> five to zero.

Board Vice Chair Cummings requested a motion to end Executive Session; Commissioner Ocansey <u>moved</u>, and Commissioner Waters <u>seconded</u> the motion to end Executive Session at 12:34 pm. Commissioner Ocansey, Commissioner Waters, Commissioner Cummings, Commissioner Davis, and Commissioner Lee voted yes. The motion passed five to zero.

2. Board Approval Requests

i. Consulting Services for Leasing Operations and Public Housing – Authorize the Executive Director to enter into a one-year agreement with CVR Associates, Inc., with four one-year options, for consulting services in a not to exceed amount of \$600,000 – Leasing Operations & Public Housing

Commissioner Ocansey <u>moved</u>, and Commissioner Waters <u>seconded</u> the motion to approve the action item. Commissioner Davis, Commissioner Cummings, Commissioner Waters, Commissioner Lee, voted No and Commissioner Ocansey, voted Yes. The motion <u>does not pass</u> four to one.

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Board Vice Chair Cummings requested a motion to end the Special Board Meeting; Commissioner Waters <u>moved</u>, and Commissioner Ocansey <u>seconded</u> the motion to end the Regular Board Meeting at 1:17 pm. Commissioner Ocansey, Commissioner Waters, Commissioner Cummings, Commissioner Davis, and Commissioner Lee, voted <u>yes</u>. The motion passed five to zero.

13. July Regular Board Meeting

The July Regular Board Meeting of the Rochester Housing Authority Board is scheduled for Wednesday, July 23, 2025, at 12:00 pm.

Respectfully submitted,

Shawn Burr,

Secretary to the RHA Board, Executive Director

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