

Changing Housing, Changing Minds, Changing Lives

BOARD OF COMMISSIONERS MEETING AGENDA November 24, 2020

| I | C | Λ | | | Γ | 1 |)B | חי | F | P |
|----|----------|---|---|---|----------|-----|----|----|---|---|
| l. | L | н | L | L | ı | , (| JΝ | · | | π |

| II. | PUBLIC | HE/ | ARING: | ISSUAN | ICE O | F MUI | LTIFAMIL | Y REV | ENUE | BONDS | FOR | THE |
|------|---------------|-------|---------|---------|-------|-------|----------|-------|-------|--------------|--------|-----|
| ACQL | JISITION A | AND | REHABIL | ITATION | OF TH | E PLA | CE ONE | APAR | TMENT | S LOCA | TED IN | THE |
| COUN | ITY OF HE | ENRIC | O, VIRG | AINI | | | | | | | | |

| COUN | NTY OF HENRICO, VIRGINIA | | | | | | | |
|----------------|---|---|--------|--|--|--|--|--|
| III. Octo | MINUTES ber 27 Board of Commission | ers Meeting | | | | | | |
| Vice (Comr | missioner Campbell Chairman Cone missioner Fitzgerald man Franklin | Commissioner Hudson Commissioner McBride Commissioner Parker Commissioner Hall | Yes No | | | | | |
| IV. | REPORTS A. Administrative and Finance B. Housing Operations, Loans and Grants C. Planning and Property D. Ad-Hoc E. Resident Commissioner's Briefing | | | | | | | |
| V. | EXECUTIVE DIRECTORS SUMA | MARY | | | | | | |
| VI. | RESOLUTIONS | | | | | | | |
| | RESOLU | TION NO. 2539 | | | | | | |

RESOLUTION TO AMEND THE BY-LAWS OF THE SUFFOLK REDEVELOPMENT AND **HOUSING AUTHORITY**

| Vote: | Yes | No | | Yes | No |
|---|-----|----|---|-----|----|
| Commissioner Campbell Vice Chairman Cone Commissioner Fitzgerald Chairman Franklin | | | Commissioner Hudson Commissioner McBride Commissioner Parker Commissioner Hall | | |

RESOLUTION NO. 2540

INDUCEMENT RESOLUTION REGARDING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS FOR THE ACQUISITION AND REHABILITATION OF THE PLACE ONE APARTMENTS LOCATED IN THE COUNTY OF HENRICO, VIRGINIA

| Vote: | Yes | No | | Yes | No |
|-------------------------|-----|----|----------------------|-----|----|
| Commissioner Campbell | | | Commissioner Hudson | | |
| Vice Chairman Cone | | | Commissioner McBride | | |
| Commissioner Fitzgerald | | | Commissioner Parker | | |
| Chairman Franklin | | | Commissioner Hall | | |

RESOLUTION NO. 2541

RESOLUTION CONVENING A CLOSED MEETING OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY

RESOLUTION NO. 2542

RESOLUTION CERTIFING A CLOSED MEETING OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. EXECUTIVE SESSIONS

X. ADJOURNMENT