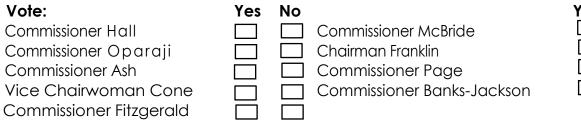


## Changing Housing, Changing Minds, Changing Lives BOARD OF COMMISSIONERS MEETING AGENDA March 26, 2024 6:00 P.M.

- I. CALL TO ORDER
- II. Public Comments

# III. MINUTES February 27, 2024, Board of Commissioners Meeting



es	No

# IV. REPORTS

- A. Administrative and Finance
  - Administrative Report

# B. Community Development Operations

- Community Development Report
- C. Housing Operations
  - Public Housing
    - Occupancy/Vacancy Update
  - Housing Choice Voucher

# V. EXECUTIVE DIRECTOR'S SUMMARY

VI. **RESOLUTIONS** 

### **RESOLUTION NO. 2705**

#### **RESOLUTION AUTHORIZING THE RENEWAL OF EMPLOYEE HEALTH INSURANCE COVERAGE WITH** THE COMMONWEALTH OF VIRGINIA'S LOCAL CHOICE KEY ADVANTAGE WITH EXPANDED **BENEFITS PROGRAM FOR THE 2023-2024 PLAN YEAR**

<b>Vote:</b> Commissioner Hall Commissioner Oparaji Commissioner Ash Vice Chairwoman Cone Commissioner Fitzgerald	Yes	<b>No</b>	Commissioner McBride Chairman Franklin Commissioner Page Commissioner Banks-Jackson	Yes	No
RESOLUTION NO. 2706 RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING UTHORITY APPROVING THE UPDATED UTILITY ALLOWANCE SCHEDULES FOR THE PUBLIC HOUSING PROGRAM (CHOREY PARK, HOFFLER, COLANDER BISHOP MEADOWS)					
<b>Vote:</b> Commissioner Hall Commissioner Oparaji Commissioner Ash Vice Chairwoman Cone Commissioner Fitzgerald	Yes	No	Commissioner McBride Chairman Franklin Commissioner Page Commissioner Banks-Jackson	Yes	No 
RESOLUTION NO. 2707 RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING UTHORITY APPROVING THE UPDATED UTILITY ALLOWANCE SCHEDULES FOR THE HOUSING CHOICE VOUCHER PROGRAM (Section 8)					
<b>Vote:</b> Commissioner Hall Commissioner Oparaji Commissioner Ash Vice Chairwoman Cone Commissioner Fitzgerald	Yes	<b>No</b>	Commissioner McBride Chairman Franklin Commissioner Page Commissioner Banks-Jackson	Yes	No 
RESOLUTION NO. 2708 RESOLUTION AUTHORIZING THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY TO EXECUTE A CONTRACT FOR THE REPLACEMENT OF THE ROOFING OF SIXTEEN BUILDINGS					

LOCATED AT COLANDER BISHOP MEADOWS APARTMENTS, 925 BROOK AVE. SUFFOLK, VIRGINIA., WITH FUNDS FROM THE CAPITAL FUND PROGRAM.

No

#### Vote:

Vote:	Yes	No		Yes
Commissioner Hall			Commissioner McBride	
Commissioner Oparaji			Chairman Franklin	
Commissioner Ash			Commissioner Page	
Vice Chairwoman Cone			Commissioner Banks-Jackson	
Commissioner Fitzgerald				

#### **RESOLUTION NO. 2709**

**RESOLUTION AUTHORIZING THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY TO** EXECUTE A CONTRACT FOR THE REPLACEMENT OF THE ROOFING OF SIXTEEN BUILDINGS LOCATED AT COLANDER BISHOP MEADOWS APARTMENTS, 925 BROOK AVE. SUFFOLK, VIRGINIA., WITH FUNDS FROM THE CAPITAL FUND PROGRAM.

Vote: Commissioner Hall Commissioner Oparaji Commissioner Ash Vice Chairwoman Cone Commissioner Fitzgerald	Yes	No Commissioner McBride Chairman Franklin Commissioner Page Commissioner Banks-Jackson	Yes	No
Commissioner Fitzgerald				

### **RESOLUTION NO. 2710**

RESOLUTION AUTHORIZING THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY TO EXECUTE A CONTRACT FOR THE REPLACEMENT OF THE ROOF OF THE FIVE STORY BUILDING LOCATED AT CHOREY PARK APARTMENTS, 804 WEST CONSTANCE ROAD, SUFFOLK, VIRGINIA., WITH FUNDS FROM THE CAPITAL FUND PROGRAM.

Vote:
-------

Vote:	Yes	No	
Commissioner Hall			Commiss
Commissioner Oparaji			Chairma
Commissioner Ash			Commis
Vice Chairwoman Cone			Commis
Commissioner Fitzgerald			

sioner McBride ın Franklin sioner Page sioner Banks-Jackson

Yes	No

- I. **OLD BUSINESS**
- II. **NEW BUSINESS**
- III. **EXECUTIVE SESSIONS**
- IV. **ADJOURNMENT**