



*Changing Housing, Changing Minds, Changing Lives*

**BOARD OF COMMISSIONERS MEETING AGENDA**

**February 25, 2020**

**6:00 P.M.**

**I. CALL TO ORDER**

**II. PUBLIC MEETING:**

- (a) Admission and Continued Occupancy Policy and Lease
- (b) Administrative Plan for the Housing Choice Voucher Program

**III. MINUTES:**

**January 28 Board of Commissioners Meeting**

**Vote:**

	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Robertson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Campbell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Parker	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairman Cone	<input type="checkbox"/>	<input type="checkbox"/>			

**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 SUMMARY**

**VI. RESOLUTIONS**

**RESOLUTION NO. 2493**

**RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY  
APPROVING THE REVISION OF THE ADMISSIONS AND CONTINUED OCCUPANCY  
POLICY (ACOP) AND LEASE**

<b>Vote:</b>	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Robertson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Campbell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Parker	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairman Cone	<input type="checkbox"/>	<input type="checkbox"/>			

**RESOLUTION NO. 2494**

**RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY  
APPROVING THE REVISION OF ADMINISTRATIVE PLAN FOR THE HOUSING CHOICE  
VOUCHER PROGRAM (SECTION 8)**

<b>Vote:</b>	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Robertson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Campbell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Parker	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairman Cone	<input type="checkbox"/>	<input type="checkbox"/>			

**RESOLUTION NO. 2495**

**RESOLUTION CONVENING A CLOSED MEETING OF THE SUFFOLK REDVELOPMENT AND  
HOUSING AUTHORITY**

**RESOLUTION NO. 2496**

**RESOLUTION CERTIFYING A CLOSED MEETING OF THE SUFFOLK REDVELOPMENT AND  
HOUSING AUTHORITY**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**IX. EXECUTIVE SESSIONS**

**X. ADJOURNMENT**