



Changing Housing, Changing Minds, Changing Lives

BOARD OF COMMISSIONERS MEETING AGENDA
May 26, 2020

I. CALL TO ORDER

II. MINUTES:
February 25 Board of Commissioners Meeting

Table with 5 rows and 6 columns for voting on minutes. Columns include 'Vote:', 'Yes', 'No', Commissioner names, 'Yes', and 'No'.

- III. REPORTS
A. Administrative and Finance
B. Housing Operations, Loans and Grants
C. Planning and Property
D. Ad-Hoc
E. Resident Commissioner's Briefing

IV. EXECUTIVE DIRECTORS SUMMARY

V. RESOLUTIONS

RESOLUTION NO. 2497

RESOLUTION AUTHORIZING THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY TO AN EMERGENCY ORDINANCE TO MODIFY PUBLIC MEETING AND PUBLIC HEARING PRACTICES AND PROCEDURES TO ADDRESS CONTINUITY OF OPERATIONS.

Table with 5 rows and 6 columns for voting on resolution. Columns include 'Vote:', 'Yes', 'No', Commissioner names, 'Yes', and 'No'.

RESOLUTION NO. 2498

**RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY
APPROVING THE ANNUAL AGENCY PLAN FOR FISCAL YEAR 2021**

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

RESOLUTION NO. 2499

**RESOLUTION AUTHORIZING RENEWAL OF EMPLOYEE HEALTH INSURANCE
COVERAGE WITH THE COMMONWEALTH OF VIRGINIA'S LOCAL CHOICE KEY
ADVANTAGE WITH EXPANDED BENEFITS PROGRAM**

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

RESOLUTION NO. 2500

**RESOLUTION APPROVING THE WRITE OFF OF \$12,693.13 IN TENANT ACCOUNTS
RECEIVABLE**

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

RESOLUTION NO. 2501

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

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

RESOLUTION NO. 2502

RESOLUTION AUTHORIZING THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY TO CONTRACT WITH ASI SECURITY FOR THE INSTALLATION OF SECURITY CAMERAS LOCATED AT HOFFLER APARTMENTS.

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

RESOLUTION NO. 2503

RESOLUTION AUTHORIZING THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY TO CONTRACT WITH ASI SECURITY FOR THE INSTALLATION OF SECURITY CAMERAS LOCATED AT CHOREY PARK APARTMENTS.

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

RESOLUTION NO. 2504

RESOLUTION AUTHORIZING THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY TO CONTRACT WITH ASI SECURITY FOR THE INSTALLATION OF SECURITY CAMERAS LOCATED AT COLANDER BISHOP APARTMENTS.

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

RESOLUTION NO. 2505

RESOLUTION AUTHORIZING THE PARTICIPATION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY IN THE PROVISION OF FINANCING AND THE DEVELOPMENT OF WHITE MARSH POINTE AT EAGLE LANDING

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

RESOLUTION NO. 2506

RESOLUTION OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY AUTHORIZING AND APPROVING THE ISSUANCE OF REVENUE BONDS FOR THE BENEFIT OF EAGLE LANDING APARTMENTS, L.P. IN AN AMOUNT NOT TO EXCEED \$22,000,000 AND THE EXECUTION OF RELATED DOCUMENTS

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

RESOLUTION NO. 2507

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

RESOLUTION NO. 2508

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

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. EXECUTIVE SESSIONS

IX. ADJOURNMENT