



Changing Housing, Changing Minds, Changing Lives

**BOARD OF COMMISSIONERS MEETING AGENDA
June 23, 2020**

I. CALL TO ORDER

**II. MINUTES:
May 26 Board of Commissioners Meeting**

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"/>			

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. 2509

**RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY
APPROVING THE REORGANIZATION OF ITS STAFF**

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. 2510

RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY APPROVING FISCAL YEAR 2021 BUDGET FOR THE BOND FUND

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. 2511

RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY AUTHORIZING THE EXECUTION AND ADOPTION OF THE OPERATING BUDGETS FOR COLANDER BISHOP MEADOWS, VA025-4; HOFFLER APARTMENTS, VA025-5; AND CHOREY PARK APARTMENTS, VA 025-6 FOR THE FISCAL YEAR ENDING JUNE 30, 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. 2512

RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY APPROVING FISCAL YEAR 2021 BUDGET FOR THE FINNEY AVENUE RESIDENCE

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. 2513

RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY APPROVING FISCAL YEAR 2021 BUDGET FOR THE HOUSING CHOICE VOUCHER (HCV) - SECTION 8 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. 2514

RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY APPROVING FISCAL YEAR 2021 BUDGET FOR THE COMMUNITY DEVELOPMENT DIVISION

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. 2515

RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY APPROVING FISCAL YEAR 2021 BUDGET FOR THE CENTRAL OFFICE COST CENTER (COCC)

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. 2516

RESOLUTION AUTHORIZING A \$600,000 INCREASE IN THE LOAN FROM AGM FINANCIAL SERVICES RELATED TO 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. 2517

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

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. 2518

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

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"/>			

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. EXECUTIVE SESSIONS

IX. ADJOURNMENT