



*Changing Housing, Changing Minds, Changing Lives*

**BOARD OF COMMISSIONERS MEETING AGENDA  
August 25, 2020**

**I. CALL TO ORDER**

**II. MINUTES:  
July 28 Board of Commissioners Meeting**

| <b>Vote:</b>            | <b>Yes</b>               | <b>No</b>                |                        | <b>Yes</b>               | <b>No</b>                |
|-------------------------|--------------------------|--------------------------|------------------------|--------------------------|--------------------------|
| 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. 2522**

**RESOLUTION APPROVING THE WRITE OFF OF \$8,457.57 IN TENANT ACCOUNTS RECEIVABLE**

| <b>Vote:</b>            | <b>Yes</b>               | <b>No</b>                |                        | <b>Yes</b>               | <b>No</b>                |
|-------------------------|--------------------------|--------------------------|------------------------|--------------------------|--------------------------|
| 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. 2523**

**RESOLUTION AUTHORIZING THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY TO CONTRACT WITH BRANCHE INDUSTRIES INC. FOR THE REMOVAL AND PLACEMENT OF ASPHALT IN THE ADMINISTRATION PARKING LOT.**

| <b>Vote:</b>            | <b>Yes</b>               | <b>No</b>                |                        | <b>Yes</b>               | <b>No</b>                |
|-------------------------|--------------------------|--------------------------|------------------------|--------------------------|--------------------------|
| 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. 2524**

**RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY APPROVING THE IMPLEMENTATION OF VARIOUS WAIVERS AUTHORIZED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER PIH NOTICE 2020-13**

| <b>Vote:</b>            | <b>Yes</b>               | <b>No</b>                |                        | <b>Yes</b>               | <b>No</b>                |
|-------------------------|--------------------------|--------------------------|------------------------|--------------------------|--------------------------|
| 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. 2525**

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

**RESOLUTION NO. 2526**

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

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**VIII. EXECUTIVE SESSIONS**

**IX. ADJOURNMENT**