



Changing Housing, Changing Minds, Changing Lives

**BOARD OF COMMISSIONERS MEETING AGENDA
September 22, 2020**

I. CALL TO ORDER

**II. MINUTES:
August 25 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. 2527

RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY AUTHORIZING THE EMPLOYEE RETENTION PLAN 2020

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. 2528

RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY AUTHORIZING THE EXECUTION AND ADOPTION OF THE OPERATING BUDGETS FOR EAGLE LANDING (CYPRESS MANOR APARTMENTS), VA025-2; WHITE MARSH POINTE (PARKER RIDDICK) VA025-3, 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. 2529

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

RESOLUTION NO. 2530

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

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. EXECUTIVE SESSIONS

IX. ADJOURNMENT