



Changing Housing, Changing Minds, Changing Lives

**BOARD OF COMMISSIONERS MEETING AGENDA
October 27, 2020**

I. CALL TO ORDER

**II. MINUTES:
September 22 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. 2531

RESOLUTION OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY PRESENTED TO DR. JEFFREY W. ROBERTSON IN APPRECIATION FOR DEDICATED SERVICE AS COMMISSIONER

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. 2532

RESOLUTION OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY APPROVING REVISED EMPLOYEE PERSONNEL POLICY NO.507- CELLULAR TELEPHONE USUAGE.

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. 2533

RESOLUTION APPROVING THE WRITE OFF OF \$3,328.59 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. 2534

RESOLUTION TO AMEND THE BY-LAWS 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. 2535

RESOLUTION AUTHORIZING THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY TO EXECUTE A CONTRACT FOR THE REHABILITATION OF THE PROPERTY LOCATED AT 5649 NATHANIEL STREET, SUFFOLK, VIRGINIA WITH FUNDS FROM THE CDBG EMERGENCY HOME REPAIR 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. 2536

RESOLUTION AUTHORIZING THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY TO EXECUTE A CONTRACT FOR THE REHABILITATION OF THE PROPERTY LOCATED AT 224 E Pinner Street, SUFFOLK, VIRGINIA WITH FUNDS FROM THE CDBG EMERGENCY HOME REPAIR 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. 2537

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

RESOLUTION NO. 2538

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

VI. OLD BUSINESS – SRHA Empowerment Fund

VII. NEW BUSINESS

VIII. EXECUTIVE SESSIONS

IX. ADJOURNMENT