



Redevelopment  
& Housing Authority

*Changing Housing, Changing Minds, Changing Lives*

**BOARD OF COMMISSIONERS MEETING AGENDA**

**January 26, 2021**

**6:00 P.M.**

**I. CALL TO ORDER**

**II. ELECTION OF OFFICERS**

- a. Chairman
- b. Vice Chairman

**III. PUBLIC COMMENTS**

**IV. MINUTES**

**November 24 Board of Commissioners Meeting**

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

**V. REPORTS**

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

**VI. EXECUTIVE DIRECTORS SUMMARY**

**VII. RESOLUTIONS**

**RESOLUTION NO. 2543**

**RESOLUTION APPROVING THE WRITE OFF OF \$536.36 IN TENANT ACCOUNTS  
RECEIVABLE**

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

**RESOLUTION NO. 2544****RESOLUTION OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY  
APPROVING REVISION TO THE NEIGHBORHOOD PRESERVATION PROGRAM.**

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

**RESOLUTION NO. 2545****RESOLUTION OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY  
APPROVING AN AMENDMENT TO THE EMERGENCY HOME REPAIR PROGRAM  
GUIDELINES.**

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

**RESOLUTION NO. 2546****RESOLUTION OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY APPROVING  
REVISED EMPLOYEE PERSONNEL POLICY NO.507- CELLULAR TELEPHONE USAGE.**

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

**RESOLUTION NO. 2547****RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY APPROVING  
THE REVISION OF THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP)  
AND LEASE.**

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

**RESOLUTION NO. 2548****RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY  
APPROVING THE REVISION OF ADMINISTRATIVE PLAN FOR THE HOUSING  
CHOICE VOUCHER PROGRAM (SECTION 8)**

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

**RESOLUTION NO. 2549****RESOLUTION OF SUFFOLK REDEVELOPMENT & HOUSING AUTHORITY APPROVING  
REVISION OF THE PURCHASING POLICY.**

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

**RESOLUTION NO. 2550****RESOLUTION CONVENING A CLOSED MEETING OF THE SUFFOLK REDVELOPMENT AND  
HOUSING AUTHORITY.****RESOLUTION NO. 2551****RESOLUTION CERTIFYING A CLOSED MEETING OF THE SUFFOLK REDVELOPMENT AND  
HOUSING AUTHORITY.****VIII. OLD BUSINESS****IX. NEW BUSINESS****X. EXECUTIVE SESSIONS****XI. ADJOURNMENT**