



Redevelopment  
& Housing Authority

*Changing Housing, Changing Minds, Changing Lives*

**BOARD OF COMMISSIONERS MEETING AGENDA**

**March 23, 2021**

**6:00 P.M.**

**I. CALL TO ORDER**

**II. PUBLIC MEETING**

**III. MINUTES**

**February 23 Board of Commissioners Meeting**

<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"/>

**IV. REPORTS**

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

**V. EXECUTIVE DIRECTORS' SUMMARY**

**VI. RESOLUTIONS**

**RESOLUTION NO. 2558**

**RESOLUTION OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY  
APPROVING THE ANNUAL AGENCY PLAN FOR FISCAL YEAR 2022 AND THE CAPITAL  
FUND PROGRAM 5-YEAR ROLLING ACTION PLAN FOR 2021-2025**

<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. 2559**

**RESOLUTION AUTHORIZING THE RENEWAL OF EMPLOYEE HEALTH INSURANCE COVERAGE WITH THE COMMONWEALTH OF VIRGINIA'S LOCAL CHOICE KEY ADVANTAGE WITH EXPANDED BENEFITS 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. 2560**

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

**RESOLUTION NO. 2561**

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

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS- SRHA EMPOWERMENT FOUNDATION**

**IX. EXECUTIVE SESSIONS**

**X. ADJOURNMENT**