RESOLUTION NO. 625

RESOLUTION ADOPTING REVISED POLICY REGARDING AGENDA ITEMS AND APPEARANCES FOR MEETINGS OF THE BOARD OF COMMISSIONERS

BE IT RESLOVED BY THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY BOARD OF COMMISSIONERS that the policy regarding deadlines for submittal of agenda items and requests to appear before the Board of Commissioners is revised to read as follows:

- 1. Items to be placed on the Authority agenda for Board action and consideration must be received in writing in the office of the Executive Director no later than twelve (12) days prior to the Board Meeting.
- 2. Requests for early appearances before the Board must be received in writing in the office of the Executive Director no later than twelve (12) days prior to the Board Meeting. The request must include the speaker's name and the topic on which they want to speak. Early appearances will be limited to five (5) minutes each.
- 3. Requests for late appearances before the Board must be received in writing in the office of the Executive Director no later than 5:00 P.M. of the last working day prior to the day of the Board Meeting. The request must include the speaker's name and the topic on which they want to speak. Late appearances will be limited to three (3) minutes each.
- 4. Exceptions to the policy would require a majority vote of the Board of Commissioners at the Board meeting in question.

This policy shall be effective 3/13/90.

Adopted this 13th day of March, 1990

ADOPTED:

Douglas W. Kincaid, Jr., Chairman

ATTESTE:

V. Janette Rountrée, Secretary