



A G E N D A
SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY
Board of Commissioners Meeting
August 28, 2018
6:00 p.m.

I. CALL TO ORDER

II. MINUTES

Vote:	Yes	No		Yes	No
Commissioner Franklin	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Campbell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Robertson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chairman Martin	<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"/>			

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 DIRECTOR'S SUMMARY

V. RESOLUTIONS

RESOLUTION NO. 2396

RESOLUTION APPROVING SUBMITTAL OF THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION FOR FISCAL YEAR ENDING JUNE 30, 2018.

Vote:	Yes	No		Yes	No
Commissioner Franklin	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Campbell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Robertson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chairman Martin	<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"/>			

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. EXECUTIVE SESSIONS

RESOLUTION NO. 2397

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

Vote:	Yes	No		Yes	No
Commissioner Franklin	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Campbell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Robertson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chairman Martin	<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"/>			

RESOLUTION NO. 2398

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

Vote:	Yes	No		Yes	No
Commissioner Franklin	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Campbell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Robertson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chairman Martin	<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"/>			

IX. ADJOURNMENT