



A G E N D A
SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY
Board of Commissioners Meeting
March 27, 2018
6:00 p.m.

I. CALL TO ORDER

II. PUBLIC HEARING: AGENCY ANNUAL PLAN 2019

III. 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"/>			

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 DIRECTOR'S SUMMARY

VI. RESOLUTIONS

RESOLUTION NO. 2364

RESOLUTION OF SUFFOLK REDEVELOPMENT & HOUSING AUTHORITY APPROVING THE ANNUAL AGENCY PLAN FOR FISCAL YEAR 2019

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. 2365

RESOLUTION AUTHORIZING THE MORTGAGE PAYOFF OF THE FINNEY AVENUE RESIDENCE, 404 FINNEY AVENUE SUFFOLK, VIRGINIA

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. 2366

RESOLUTION AUTHORIZING THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY TO EXECUTE A CHANGE ORDER TO THE FEE AND SERVICES AGREEMENT WITH THE COMMUNITIES GROUP AND PIRHL, LLC

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"/>			

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. EXECUTIVE SESSIONS

RESOLUTION NO. 2367

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. 2368

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"/>			

X. ADJOURNMENT