



**A G E N D A**  
**SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY**  
**Board of Commissioners Meeting**  
**January 23, 2018**  
**6:00 p.m.**

**I. CALL TO ORDER**

**II. PUBLIC HEARING**

**III. ELECTION OF OFFICERS:**

- a. Chairman
- b. Vice Chairman

**IV. MINUTES**

<b>Vote:</b>	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Franklin	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Martin	<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 Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Freeman	<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 Briefing

**VI. EXECUTIVE DIRECTOR'S SUMMARY**

**VII. RESOLUTIONS**

**RESOLUTION NO. 2357**

**RESOLUTION APPROVING THE WRITE OFF OF \$16,078.75 IN TENANT ACCOUNTS RECEIVABLE**

<b>Vote:</b>	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Franklin	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Martin	<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 Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>			
Commissioner Cone	<input type="checkbox"/>	<input type="checkbox"/>			

**RESOLUTION NO. 2358**

**INDUCEMENT RESOLUTION OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY REGARDING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS FOR THE HERITAGE ACRES PRESERVATION PROJECT**

<b>Vote:</b>	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Franklin	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Martin	<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 Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>			
Commissioner Cone	<input type="checkbox"/>	<input type="checkbox"/>			

**RESOLUTION NO. 2359**

**RESOLUTION OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY (HOPE PRESERVATION LP)**

<b>Vote:</b>	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Franklin	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Martin	<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 Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>			
Commissioner Cone	<input type="checkbox"/>	<input type="checkbox"/>			

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**X. EXECUTIVE SESSIONS**

**RESOLUTION NO. 2360**

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

<b>Vote:</b>	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Franklin	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Martin	<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 Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>			
Commissioner Cone	<input type="checkbox"/>	<input type="checkbox"/>			

**RESOLUTION NO. 2361**

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

**Vote:**

	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Franklin	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Martin	<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 Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>			
Commissioner Cone	<input type="checkbox"/>	<input type="checkbox"/>			

**XI. ADJOURNMENT**