



# A G E N D A

## SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY

### Board of Commissioners Meeting

August 22, 2017

6:00 p.m.

#### I. CALL TO ORDER

#### II. PUBLIC COMMENTS: Resolution Presentations

- a. Roy F. Waller
- b. LaTroy F. Brinkley

#### III. ELECTION OF OFFICER:

- a. Chairman

#### IV. MINUTES

##### Vote:

	Yes	No		Yes	No
Commissioner Franklin	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Martin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Robertson	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Vice 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. 2337

RESOLUTION OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY PRESENTED TO  
BRANCH P. LAWSON IN APPRECIATION FOR DEDICATED SERVICE AS COMMISSIONER

##### Vote:

	Yes	No		Yes	No
Commissioner Franklin	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Martin	<input type="checkbox"/>	<input type="checkbox"/>

Commissioner Fitzgerald  
Commissioner Hudson  
Commissioner McBride  
Commissioner Cone

<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

Commissioner Hall  
Commissioner Robertson  
Vice Chairman Freeman

<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

#### RESOLUTION NO. 2338

#### RESOLUTION APPROVING SUBMITTAL OF THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION FOR FISCAL YEAR ENDING JUNE 30, 2017.

**Vote:**

Commissioner Franklin  
Commissioner Fitzgerald  
Commissioner Hudson  
Commissioner McBride  
Commissioner Cone

Yes	No
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

Commissioner Martin  
Commissioner Hall  
Commissioner Robertson  
Vice Chairman Freeman

Yes	No
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

#### RESOLUTION NO. 2339

#### RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY APPROVING REVISED EMPLOYEE PERSONNEL POLICY NO. 506, CONFLICT OF INTEREST

**Vote:**

Commissioner Franklin  
Commissioner Fitzgerald  
Commissioner Hudson  
Commissioner McBride  
Commissioner Cone

Yes	No
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

Commissioner Martin  
Commissioner Hall  
Commissioner Robertson  
Vice Chairman Freeman

Yes	No
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

#### RESOLUTION NO. 2340

#### RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY APPROVING THE NEW POLICY, TIME AND EFFORT REPORTING

**Vote:**

Commissioner Franklin  
Commissioner Fitzgerald  
Commissioner Hudson  
Commissioner McBride  
Commissioner Cone

Yes	No
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

Commissioner Martin  
Commissioner Hall  
Commissioner Robertson  
Vice Chairman Freeman

Yes	No
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

#### RESOLUTION NO. 2341

#### RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY APPROVING THE CAPITALIZATION AND DEPRECIATION POLICY

**Vote:**

Commissioner Franklin  
Commissioner Fitzgerald  
Commissioner Hudson  
Commissioner McBride  
Commissioner Cone

Yes	No
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

Commissioner Martin  
Commissioner Hall  
Commissioner Robertson  
Vice Chairman Freeman

Yes	No
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

## VIII. OLD BUSINESS

## IX. NEW BUSINESS

## X. EXECUTIVE SESSIONS

### RESOLUTION NO. 2342

#### 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 Martin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Robertson	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chairman Freeman	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Cone	<input type="checkbox"/>	<input type="checkbox"/>			

### RESOLUTION NO. 2343

#### 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 Martin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Robertson	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chairman Freeman	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Cone	<input type="checkbox"/>	<input type="checkbox"/>			

## XI. ADJOURNMENT