

## SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY Board of Commissioners Meeting May 23, 2017 6:30 p.m.

I. CALL TO ORDER

### II. PUBLIC COMMENTS:

Boys and Girls Club of Southeast Virginia–Suffolk Unit Reggie L. Carter, Unit Director

### III. MINUTES

Vote:	Yes	No
Commissioner Brinkley		
Commissioner Fitzgerald		
Commissioner Waller		
Commissioner McBride		
Commissioner Cone		

Commissioner Martin Commissioner Hall Vice Chairman Freeman Chairman Lawson

Yes	No

#### IV. REPORTS

- A. Administrative and Finance
- B. Housing Operations, Loans and Grants
- C. Planning and Property
- D. Ad Hoc

## V. EXECUTIVE DIRECTOR'S SUMMARY

- **VI. NO RESOLUTIONS**
- VII. OLD BUSINESS
- VIII. NEW BUSINESS

### IX. EXECUTIVE SESSIONS

#### **RESOLUTION NO. 2316**

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

Vote:	Yes	No		Yes	No
Commissioner Brinkley			Commissioner Martin		
Commissioner Fitzgerald			Commissioner Hall		
Commissioner Waller			Vice Chairman Freeman		
Commissioner McBride			Chairman Lawson		
Commissioner Cone					

#### **RESOLUTION NO. 2317**

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

Vote:	Yes	No		Yes	No
Commissioner Brinkley			Commissioner Martin		
Commissioner Fitzgerald			Commissioner Hall		
Commissioner Waller			Vice Chairman Freeman		
Commissioner McBride			Chairman Lawson		
Commissioner Cone					

#### X. ADJOURNMENT