

# AGENDA <br> SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY <br> Board of Commissioners Meeting <br> May 23, 2017 <br> 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:
Commissioner Brinkley Commissioner Fitzgerald Commissioner Waller Commissioner McBride Commissioner Cone

| Yes | No |
| :---: | :---: |
| $\square$ | $\square$ |
| $\square$ | $\square$ |
| $\square$ | $\square$ |
| $\square$ | $\square$ |
| $\square$ | $\square$ |


|  | Yes | No |
| :--- | :---: | :---: |
| Commissioner Martin | $\square$ | $\square$ |
| Commissioner Hall | $\square$ | $\square$ |
| Vice Chairman Freeman | $\square$ | $\square$ |
| Chairman Lawson | $\square$ | $\square$ |

## 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

## RESOLUTION NO. 2316

## resolution convening a closed meeting of the suffolk redevelopment and HOUSING AUTHORITY

| Vote: | Yes | No | Yes | No |  |
| :--- | :--- | :--- | :--- | :---: | ---: |
| Commissioner Brinkley | $\square$ | $\square$ | Commissioner Martin | $\square$ | $\square$ |
| Commissioner Fitzgerald | $\square$ | $\square$ | Commissioner Hall | $\square$ | $\square$ |
| Commissioner Waller | $\square$ | $\square$ | Vice Chairman Freeman | $\square$ | $\square$ |
| Commissioner McBride | $\square$ | $\square$ | Chairman Lawson | $\square$ | $\square$ |
| Commissioner Cone | $\square$ | $\square$ |  |  |  |

RESOLUTION NO. 2317
resolution Certifying a Closed meeting of the suffolk redevelopment and HOUSING AUTHORITY

| Vote: | Yes | No |  | Yes | No |
| :--- | :--- | :--- | :--- | ---: | ---: |
| Commissioner Brinkley | $\square$ | $\square$ | Commissioner Martin | $\square$ | $\square$ |
| Commissioner Fitzgerald | $\square$ | $\square$ | Commissioner Hall | $\square$ | $\square$ |
| Commissioner Waller | $\square$ | $\square$ | Vice Chairman Freeman | $\square$ | $\square$ |
| Commissioner McBride | $\square$ | $\square$ | Chairman Lawson | $\square$ | $\square$ |
| Commissioner Cone | $\square$ | $\square$ |  |  |  |

## X. ADJOURNMENT

