



# A G E N D A

## SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY

### Board of Commissioners Meeting

April 25, 2017

6:30 p.m.

#### I. CALL TO ORDER

#### II. PUBLIC COMMENTS

#### III. MINUTES: Retreat 2017 / March 28, 2017

##### Vote:

Commissioner Brinkley  
Commissioner Fitzgerald  
Commissioner Waller  
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  
Vice Chairman Freeman  
Chairman Lawson

##### 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"/>

#### 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. RESOLUTIONS

##### RESOLUTION NO. 2312

##### RESOLUTION APPROVING THE UPDATED SECTION 8 HOUSING CHOICE VOUCHER PROGRAM UTILITY ALLOWANCE SCHEDULE

##### Vote:

Commissioner Brinkley  
Commissioner Fitzgerald  
Commissioner Waller  
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  
Vice Chairman Freeman  
Chairman Lawson

##### 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. 2313****RESOLUTION AUTHORIZING THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY TO EXECUTE A CONTRACT FOR THE REHABILITATION OF THE PROPERTY LOCATED AT 112 NORTH 9TH STREET, SUFFOLK, VIRGINIA WITH FUNDS FROM THE HOME INVESTMENT PARTNERSHIPS PROGRAM****Vote:**

Commissioner Brinkley  
 Commissioner Fitzgerald  
 Commissioner Waller  
 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  
 Vice Chairman Freeman  
 Chairman Lawson

**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"/>

**VII. OLD BUSINESS****VIII. NEW BUSINESS****IX. EXECUTIVE SESSIONS****RESOLUTION NO. 2314****RESOLUTION CONVENING A CLOSED MEETING OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY****Vote:**

Commissioner Brinkley  
 Commissioner Fitzgerald  
 Commissioner Waller  
 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  
 Vice Chairman Freeman  
 Chairman Lawson

**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. 2315****RESOLUTION CERTIFYING A CLOSED MEETING OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY****Vote:**

Commissioner Brinkley  
 Commissioner Fitzgerald  
 Commissioner Waller  
 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  
 Vice Chairman Freeman  
 Chairman Lawson

**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"/>

**X. ADJOURNMENT**