

Changing Housing, Changing Minds, Changing Lives

## BOARD OF COMMISSIONERS MEETING AGENDA August 24, 2021 6:00 P.M.

I.	CALL TO ORDER									
II. MINUTES July 27 <sup>th</sup> Board of Commissioners Meeting										
Vote: Commissioner Parker Commissioner Hudson Commissioner McBride Vice Chairwoman Cone Commissioner Ash		Yes No  Commissioner Campbell Commissioner Hall Chairman Franklin Commissioner Fitzgerald	Yes No							
III.	III. REPORTS  A. Administrative and Finance B. Housing Operations, Loans and Grants C. Planning and Property D. Ad-Hoc E. Resident Commissioner's Briefing									
IV.	EXECUTIVE DIRECTORS' SUMMARY									
V.	RESOLUTIONS									
RESC	LUTION APPROVING TH	RESOLUTION NO. 2585 E WRITE OFF OF \$3,338.71 IN TENANT ACCOUNT	NTS RECEIVABLE							
Com Com Com	<b>ote:</b> missioner Parker missioner Hudson missioner McBride Chairwoman Cone	Yes No  Commissioner Campbell Commissioner Hall Chairman Franklin Commissioner Fitzgerald	Yes No							

Commissioner Ash

RESOLUTION NO. 2586 RESOLUTION AUTHORIZING THE SUBMISSION OF THE APPLICATION FOR FISCAL YEAR 2021 RESIDENT OPPORTUNITY AND SELF-SUFFICIENCY (ROSS) SERVICE COORDINATORS PROGRAM GRANT FUNDING TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.										
Vote: Commissioner Parker Commissioner Hudson Commissioner McBride Vice Chairwoman Cone Commissioner Ash	Yes No	-	Yes No							
	IG THE SU	UTION NO. 2587 JBMISSION OF THE APPLICA								
YEAR 2022 HOUSING CHOICE VOUCHER AND PUBLIC HOUSING FAMILY SEL SUFFICIENCY PROGRAM COORDINATORS GRANT FUNDING TO THE DEPARTMEN OF HOUSING AND URBAN DEVELOPMENT.										
Vote: Commissioner Parker Commissioner Hudson Commissioner McBride Vice Chairwoman Cone Commissioner Ash	Yes No	Commissioner Campbell Commissioner Hall Chairman Franklin Commissioner Fitzgerald	Yes No							
RESOLUTION NO. 2588										
RESOLUTION CONVENING A CLOSED MEETING OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY.										
Vote: Commissioner Parker Commissioner Hudson Commissioner McBride Vice Chairwoman Cone Commissioner Ash	Yes No	Commissioner Campbell Commissioner Hall Chairman Franklin Commissioner Fitzgerald	Yes No							

## RESOLUTION NO. 2589

## RESOLUTION CERTIFYING A CLOSED MEETING OF THE SUFFOLK REDVELOPMENT AND HOUSING AUTHORITY.

Vote:	Yes	No		Yes	No
Commissioner Parker			Commissioner Campbell		
Commissioner Hudson			Commissioner Hall		
Commissioner McBride			Chairman Franklin		
Vice Chairwoman Cone	$\overline{\Box}$	$\Box$	Commissioner Fitzgerald		
Commissioner Ash	$\equiv$	$\equiv$	3		

- VI. OLD BUSINESS
- VII. NEW BUSINESS
- **VIII. EXECUTIVE SESSIONS**
- IX. ADJOURNMENT