



A G E N D A

SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY

Board of Commissioners Meeting

September 27, 2016

6:30 p.m.

I. CALL TO ORDER

II. MINUTES

Vote:	Yes	No		Yes	No
Commissioner Brinkley	<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 Waller	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chairman Willie	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Lawson	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Freeman	<input type="checkbox"/>	<input type="checkbox"/>			

III. COMMITTEE REPORTS

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

IV. EXECUTIVE DIRECTOR'S SUMMARY

V. RESOLUTIONS

RESOLUTION NO. 2279

RESOLUTION AUTHORIZING PARTICIPATION IN THE APPLICATION PROCESS FOR THE VIRGINIA HOUSING DEVELOPMENT AUTHORITY FISCAL YEAR 2016 PASS-THROUGH HOUSING COUNSELING GRANT FROM THE DEPARTMENT OF HOUSING & URBAN DEVELOPMENT

Vote:	Yes	No		Yes	No
Commissioner Brinkley	<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 Waller	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chairman Willie	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Lawson	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Freeman	<input type="checkbox"/>	<input type="checkbox"/>			

RESOLUTION NO. 2280**RESOLUTION AUTHORIZING PARTICIPATION IN THE APPLICATION PROCESS FOR THE VIRGINIA HOUSING DEVELOPMENT AUTHORITY FISCAL YEAR 2017 HOUSING COUNSELING AND EDUCATION GRANT**

Vote:	Yes	No		Yes	No
Commissioner Brinkley	<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 Waller	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chairman Willie	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Lawson	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Freeman	<input type="checkbox"/>	<input type="checkbox"/>			

RESOLUTION NO. 2281**RESOLUTION TO EFREN S. ECHIPARE IN APPRECIATION FOR SERVICE AND RECOGNITION OF RETIREMENT FROM THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY**

Vote:	Yes	No		Yes	No
Commissioner Brinkley	<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 Waller	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chairman Willie	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Lawson	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Freeman	<input type="checkbox"/>	<input type="checkbox"/>			

VI. OLD BUSINESS**VII. NEW BUSINESS****VIII. EXECUTIVE SESSIONS****RESOLUTION NO. 2282****RESOLUTION CONVENING A CLOSED MEETING OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY**

Vote:	Yes	No		Yes	No
Commissioner Brinkley	<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 Waller	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chairman Willie	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Lawson	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Freeman	<input type="checkbox"/>	<input type="checkbox"/>			

RESOLUTION NO. 2283

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

Vote:

Commissioner Brinkley
Commissioner Fitzgerald
Commissioner Waller
Commissioner McBride
Commissioner 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"/>
<input type="checkbox"/>	<input type="checkbox"/>

Commissioner Martin
Commissioner Hall
Vice Chairman Willie
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"/>

IX. ADJOURNMENT