



**Suffolk Redevelopment  
& Housing Authority**

*Changing Housing, Changing Minds, Changing Lives*

**BOARD OF COMMISSIONERS MEETING AGENDA**

**September 28, 2021**

**6:00 P.M.**

**I. CALL TO ORDER**

**II. MINUTES**

**August 24th<sup>th</sup> Board of Commissioners Meeting**

<b>Vote:</b>	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Parker	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Campbell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairwoman Cone	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ash	<input type="checkbox"/>	<input type="checkbox"/>			

**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**

**RESOLUTION NO. 2590**

**RESOLUTION OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY  
AMENDING RESOLUTION NUMBER 2078 IMPLEMENTING THE SECTION 3 PLAN**

<b>Vote:</b>	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Parker	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Campbell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairwoman Cone	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ash	<input type="checkbox"/>	<input type="checkbox"/>			

**RESOLUTION NO. 2591****RESOLUTION AUTHORIZING THE COOPERATIVE AGREEMENT BETWEEN SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY AND THE CEB FINANCIAL ACCOUNTING AND TAX SERVICES FOR THE VITA PROGRAM.****Vote:**

	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Parker	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Campbell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairwoman Cone	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ash	<input type="checkbox"/>	<input type="checkbox"/>			

**RESOLUTION NO. 2592****RESOLUTION AUTHORIZING THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY TO EXECUTE A CONTRACT FOR THE REPLACEMENT OF INTERIOR DOORS FOR THE PROPERTY LOCATED AT HOFFLER APARTMENTS, 2210 E. WASHINGTON STREET, SUFFOLK, VIRGINIA, WITH FUNDS FROM THE CAPITAL FUND PROGRAM.****Vote:**

	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Parker	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Campbell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairwoman Cone	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ash	<input type="checkbox"/>	<input type="checkbox"/>			

**RESOLUTION NO. 2593****RESOLUTION CONVENING A CLOSED MEETING OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY.****Vote:**

	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Parker	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Campbell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairwoman Cone	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ash	<input type="checkbox"/>	<input type="checkbox"/>			

**RESOLUTION NO. 2594**

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

**Vote:**

	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Parker	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Campbell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairwoman Cone	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ash	<input type="checkbox"/>	<input type="checkbox"/>			

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**VIII. EXECUTIVE SESSIONS**

**IX. ADJOURNMENT**