



## AGENDA

## SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY

Board of Commissioners Meeting June 28, 2016 5:00 p.m.

I.	CALL TO ORDER					
II.	MINUTES					
Comr Comr	missioner Brinkley missioner Fitzgerald missioner Waller missioner McBride missioner Freeman	Yes	No 	Commissioner Martin Commissioner Hall Vice Chairman Willie Chairman Lawson	Yes	No
III.	COMMITTEE REPOR	RTS				
	<ul><li>A. Administrative and Fir</li><li>B. Housing Operations,</li><li>C. Planning and Propert</li><li>D. Ad Hoc Committee</li></ul>	Loans a	and Grants	Committee		
IV.	EXECUTIVE DIRECT	OR'S	SUMMA	RY		
V.	RESOLUTIONS		O LUTIO	N.N.O. COEC		
		JFFOLK	REDEV	N NO. 2258 ELOPMENT AND HOUSING ET FOR THE COMMUNITY DE		
Comn Comn	nissioner Brinkley nissioner Fitzgerald nissioner Waller nissioner McBride nissioner Freeman	Yes	<b>No</b>	Commissioner Martin Commissioner Hall Vice Chairman Willie Chairman Lawson	Yes	No

			DEVELOPMENT AND HOUSING BUDGET FOR THE CENTRAL				
Vote: Commissioner Brinkley Commissioner Fitzgerald Commissioner Waller Commissioner McBride Commissioner Freeman	Yes	No	Commissioner Martin Commissioner Hall Vice Chairman Willie Chairman Lawson	Yes	No		
APPROVING THE FISCAL	RESOLUTION NO. 2260 RESOLUTION OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY APPROVING THE FISCAL YEAR 2017 BUDGET FOR THE HOUSING CHOICE VOUCHER (HCV) - SECTION 8 PROGRAM						
Vote: Commissioner Brinkley Commissioner Fitzgerald Commissioner Waller Commissioner McBride Commissioner Freeman	Yes	No	Commissioner Martin Commissioner Hall Vice Chairman Willie Chairman Lawson	Yes	<b>No</b>		
RESOLUTION NO. 2261 RESOLUTION OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY AUTHORIZING THE EXECUTION AND ADOPTION OF THE OPERATING BUDGETS FOR CYPRESS MANOR APARTMENTS, VA025-2; COLANDER-BISHOP MEADOWS, VA025-4; CHOREY PARK APARTMENTS, VA025-6; PARKER-RIDDICK VILLAGE, VA025-3; and HOFFLER APARTMENTS, VA025-5; FOR THE FISCAL YEAR ENDING JUNE 30, 2017							
AUTHORIZING THE EXECU CYPRESS MANOR APARTIC CHOREY PARK APARTMEN	SUFFOLITION A MENTS, TS, VA0	K REI ND AD VA025 25-6; P	DEVELOPMENT AND HOUSING OPTION OF THE OPERATING E 5-2; COLANDER-BISHOP MEADO ARKER-RIDDICK VILLAGE, VA02	BUDGETS DWS, VA02 5-3; and	FOR		
AUTHORIZING THE EXECU CYPRESS MANOR APARTIC CHOREY PARK APARTMEN	SUFFOLITION A MENTS, TS, VA0	K REI ND AD VA025 25-6; P	DEVELOPMENT AND HOUSING OPTION OF THE OPERATING E 5-2; COLANDER-BISHOP MEADO ARKER-RIDDICK VILLAGE, VA02	BUDGETS DWS, VA02 5-3; and	FOR		
AUTHORIZING THE EXECUTORY CYPRESS MANOR APARTICHOREY PARK APARTMENTS, VALUE OF THE STATE OF THE	Yes	ND AD VA025 25-6; PFOR THE	DEVELOPMENT AND HOUSING OPTION OF THE OPERATING ES-2; COLANDER-BISHOP MEADO ARKER-RIDDICK VILLAGE, VA02 HE FISCAL YEAR ENDING JUNE 3  Commissioner Martin Commissioner Hall Vice Chairman Willie	BUDGETS DWS, VA0: 5-3; and 30, 2017  Yes	No		

## **RESOLUTION NO. 2263**

RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY APPROVING THE FISCAL YEAR 2017 BUDGETS FOR THE MOD-REHABILITATION SERVICES FUNDS

Comn Comn	nissioner Brinkley nissioner Fitzgerald nissioner Waller nissioner McBride nissioner Freeman	Yes	<b>No</b>	Commissioner Martin Commissioner Hall Vice Chairman Willie Chairman Lawson	Yes	No
	DLUTION OF SUFFOLK FISCAL YEAR 2017 BUD	REDEV	ELOPMEN	N NO. 2264 IT AND HOUSING AUTHORITY . OND FUND	APPRO	VING
Comm Comm	nissioner Brinkley nissioner Fitzgerald nissioner Waller nissioner McBride nissioner Freeman	Yes	<b>No</b>	Commissioner Martin Commissioner Hall Vice Chairman Willie Chairman Lawson	Yes	No
	DLUTION APPROVING			N NO. 2265 F OF \$20.390.03 IN TENANT	ACCOL	INTS
Comm Comm	nissioner Brinkley nissioner Fitzgerald nissioner Waller nissioner McBride nissioner Freeman	Yes	<b>No</b>	Commissioner Martin Commissioner Hall Vice Chairman Willie Chairman Lawson	Yes	No
VI.	OLD BUSINESS					
VII.	NEW BUSINESS					
VIII.	EXECUTIVE SESSIC					
	LUTION CONVENING A HOUSING AUTHORITY			N NO. 2266 TING OF THE SUFFOLK REDEV	/ELOPM	ENT
Comm Comm	nissioner Brinkley nissioner Fitzgerald nissioner Waller nissioner McBride nissioner Freeman	Yes	<b>No</b>	Commissioner Martin Commissioner Hall Vice Chairman Willie Chairman Lawson	Yes	No

RESOLUTION NO. 2267					
RESOLUTION CERTIFYING AND HOUSING AUTHORITY	A CLO	SED ME	ETING OF THE SUFFOLK RE	DEVELOPMEN	
Vote: Commissioner Brinkley Commissioner Fitzgerald Commissioner Waller Commissioner McBride Commissioner Freeman	Yes	No	Commissioner Martin Commissioner Hall Vice Chairman Willie Chairman Lawson	Yes No	

IX. ADJOURNMENT