



A G E N D A
SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY
Board of Commissioners Meeting
March 22, 2016
6:30 p.m.

I. CALL TO ORDER

II. PUBLIC HEARING : ANNUAL PLAN

III. 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"/>			

IV. COMMITTEE REPORTS

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

V. EXECUTIVE DIRECTOR'S SUMMARY

VI. RESOLUTIONS

VII. RESOLUTION NO. 2236

RESOLUTION OF SUFFOLK REDEVELOPMENT & HOUSING AUTHORITY APPROVING THE ANNUAL AGENCY PLAN FOR FISCAL YEAR 2017

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. 2237**RESOLUTION AUTHORIZING RENEWAL OF EMPLOYEE HEALTH INSURANCE COVERAGE WITH THE COMMONWEALTH OF VIRGINIA'S LOCAL CHOICE KEY ADVANTAGE WITH EXPANDED BENEFITS PROGRAM**

Commissioner Brinkley
Commissioner Fitzgerald
Commissioner Waller
Commissioner McBride
Commissioner Freeman

<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

<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. 2238**RESOLUTION AUTHORIZING THE CONVEYANCE OF 508 SPRUCE ST, SUFFOLK, VIRGINIA TO LASHAUN MARTIN**

Commissioner Brinkley
Commissioner Fitzgerald
Commissioner Waller
Commissioner McBride
Commissioner Freeman

<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

<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. 2239**RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY APPROVING A SUCCESSION PLAN DOCUMENT TO BE USED AS A GUIDELINE WHEN HIRING AN EXECUTIVE DIRECTOR**

Commissioner Brinkley
Commissioner Fitzgerald
Commissioner Waller
Commissioner McBride
Commissioner Freeman

<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

<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

VIII. OLD BUSINESS**IX. NEW BUSINESS****X. EXECUTIVE SESSIONS****RESOLUTION NO. 2240****RESOLUTION CONVENING A CLOSED MEETING OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY**

Commissioner Brinkley
Commissioner Fitzgerald
Commissioner Waller
Commissioner McBride
Commissioner Freeman

<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

<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. 2241

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

Commissioner Brinkley
Commissioner Fitzgerald
Commissioner Waller
Commissioner McBride
Commissioner Freeman

<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

<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

XI. ADJOURNMENT