



**A G E N D A**  
**SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY**  
**Board of Commissioners Meeting**  
**February 23, 2016**  
**6:30 p.m.**

**I. CALL TO ORDER**

**II. MINUTES**

<b>Vote:</b>	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
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**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

## VIII. EXECUTIVE SESSIONS

### RESOLUTION NO. 2234

#### 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. 2235

#### 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"/>

## IX. ADJOURNMENT