



A G E N D A

SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY

Board of Commissioners Meeting

May 24, 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. 2250

RESOLUTION AUTHORIZING THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY TO CONTRACT WITH HITT ELECTRIC CORPORATION FOR REPLACEMENT OF ELEVATOR AND FIRE ALARM SYSTEM AT CHOREY PARK APARTMENTS.

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. 2251**RESOLUTION AUTHORIZING THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY TO CONTRACT WITH BAY ELECTRIC COMPANY FOR REPLACEMENT OF HALL LIGHTING AT CHOREY PARK APARTMENTS**

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. 2252**RESOLUTION AUTHORIZING THE CONVEYANCE OF 313 NORTH LLOYD ST, SUFFOLK, VIRGINIA TO PATRICK AND KATRINA KING**

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. 2253**RESOLUTION AUTHORIZING THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY TO EXECUTE A CONTRACT FOR THE REHABILITATION OF THE PROPERTY LOCATED AT 2153 WILROY ROAD, SUFFOLK, VIRGINIA WITH FUNDS FROM THE HOME INVESTMENT PARTNERSHIPS 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"/>
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<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 2254**RESOLUTION OF SUPPORT FOR H.R. 3700 HOUSING OPPORTUNITY THROUGH MODERNIZATION ACT OF 2016**

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. 2255**RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY APPROVING
REVISED EXECUTIVE DIRECTOR SUCCESSION POLICY**

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"/>

VI. OLD BUSINESS**VII. NEW BUSINESS****VIII. EXECUTIVE SESSIONS****RESOLUTION NO. 2256****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. 2257**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"/>
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<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"/>
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IX. ADJOURNMENT