



A G E N D A

SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY

Board of Commissioners Meeting

August 23, 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. 2275

RESOLUTION PRESENTED TO CLARISSA MCADOO CANNON IN APPRECIATION FOR SERVICE AND RECOGNITION OF RETIREMENT FROM THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY

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. 2276**RESOLUTION APPROVING SUBMITTAL OF THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION FOR FISCAL YEAR ENDING JUNE 30, 2016.**

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"/>			

VI. OLD BUSINESS**VII. NEW BUSINESS****VIII. EXECUTIVE SESSIONS****RESOLUTION NO. 2277****RESOLUTION CONVENING A CLOSED MEETING OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY**

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. 2278**RESOLUTION CERTIFYING A CLOSED MEETING OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY**

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"/>			

IX. ADJOURNMENT