



## AGENDA

## SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY

**Board of Commissioners Meeting** August 23, 2016 6:30 p.m.

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Vote:

Commissioner Brinkley

Commissioner Waller

Commissioner McBride

Commissioner Freeman

Commissioner Fitzgerald

II.	MINUTES							
Comm Comm Comm	nissioner Brinkley nissioner Fitzgerald nissioner Waller nissioner McBride nissioner Freeman	Yes	<b>No</b>	Commissioner Commissioner Vice Chairman Chairman Law	Hall Willie		Yes	No
III.	COMMITTEE REPOR	TS						
	<ul><li>A. Administrative and Fin</li><li>B. Housing Operations, L</li><li>C. Planning and Property</li><li>D. Ad Hoc Committee</li></ul>	oans a	nd Grar					
IV.	EXECUTIVE DIRECT	OR'S	SUMN	IARY				
٧.	RESOLUTIONS							
SERV	LUTION PRESENTED T ICE AND RECOGN VELOPMEMNT AND HO	O CLA	RISSA OF	RETIREMENT	ION IN AF FROM	PPRECIA THE	TION SUFF	_

Yes

No

**Commissioner Martin** 

Vice Chairman Willie

**Commissioner Hall** 

Chairman Lawson

Yes

No

RESOLUTION NO. 2276 RESOLUTION APPROVING SUBMITTAL OF THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION FOR FISCAL YEAR ENDING JUNE 30, 2016.								
Vote: Commissioner Brinkley Commissioner Fitzgerald Commissioner Waller Commissioner McBride Commissioner Freeman		Yes	No	Commissioner Martin Commissioner Hall Vice Chairman Willie Chairman Lawson	Yes	No		
VI.	OLD BUSINESS							
VII.	NEW BUSINESS							
VIII.	EXECUTIVE SESS	IONS						
	HOUSING AUTHORITY	A CLO		TION NO. 2277 EETING OF THE SUFFOLK REI	DEVELOPN Yes	MENT No		
Comr Comr Comr	missioner Brinkley missioner Fitzgerald missioner Waller missioner McBride missioner Freeman			Commissioner Martin Commissioner Hall Vice Chairman Willie Chairman Lawson				
	DLUTION CERTIFYING HOUSING AUTHORITY	A CLO		TION NO. 2278 EETING OF THE SUFFOLK REI	DEVELOPN	IENT		
Comr Comr Comr	missioner Brinkley missioner Fitzgerald missioner Waller missioner McBride missioner Freeman	Yes	No	Commissioner Martin Commissioner Hall Vice Chairman Willie Chairman Lawson	Yes	<b>No</b>		

IX. ADJOURNMENT