



A G E N D A
SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY
Board of Commissioners Meeting
April 26, 2016
6:30 p.m.

I. CALL TO ORDER

II. PUBLIC COMMENTS: SRHA Interns- Norfolk State University

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

RESOLUTION NO. 2242

RESOLUTION AUTHORIZING MEMBER CONTRIBUTIONS BY SALARY REDUCTION FOR COUNTIES, CITIES, TOWNS, AND OTHER POLITICAL SUBDIVISIONS (IN ACCORDANCE WITH CHAPTER 822 OF THE 2012 ACTS OF ASSEMBLY (SB497))

Vote:	Yes	No		Yes	No
Commissioner Waller	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Martin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Bredemeyer	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Willie	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chair Willie	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Lawson	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Herndon	<input type="checkbox"/>	<input type="checkbox"/>			

RESOLUTION NO. 2243

RESOLUTION AUTHORIZING THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY TO EXECUTE A CONTRACT FOR THE REHABILITATION OF THE NEIGHBORHOOD STABILIZATION PROGRAM PROPERTY LOCATED AT 313 NORTH LLOYD STREET, SUFFOLK, VIRGINIA

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. 2244

RESOLUTION AUTHORIZING THE SUBMISSION OF THE APPLICATION FOR FISCAL YEAR 2016 HOUSING CHOICE VOUCHER AND PUBLIC HOUSING SELF SUFFICIENCY PROGRAM COORDINATORS GRANT FUNDING TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

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. 2245

RESOLUTION AUTHORIZING THE SUBMISSION OF THE APPLICATION FOR FISCAL YEAR 2016 HOUSING CHOICE VOUCHER AND PUBLIC HOUSING FAMILY SELF-SUFFICIENCY PROGRAM COORDINATORS GRANT FUNDING TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

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. 2246

RESOLUTION AUTHORIZING THE SUBMISSION OF THE APPLICATION FOR FISCAL YEAR 2016 EMERGENCY SAFETY AND SECURITY GRANT FUNDING TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

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. 2247**RESOLUTION APPROVING THE UPDATED SECTION 8 HOUSING CHOICE VOUCHER PROGRAM UTILITY ALLOWANCE SCHEDULE**

Commissioner Brinkley	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Waller	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Freeman	<input type="checkbox"/>	<input type="checkbox"/>

Commissioner Martin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairman Willie	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Lawson	<input type="checkbox"/>	<input type="checkbox"/>

VII. OLD BUSINESS**VIII. NEW BUSINESS****IX. EXECUTIVE SESSIONS****RESOLUTION NO. 2248****RESOLUTION CONVENING A CLOSED
MEETING OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY**

Commissioner Brinkley	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Waller	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Freeman	<input type="checkbox"/>	<input type="checkbox"/>

Commissioner Martin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairman Willie	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Lawson	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 2249**RESOLUTION CERTIFYING A CLOSED
MEETING OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY**

Commissioner Brinkley	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Waller	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Freeman	<input type="checkbox"/>	<input type="checkbox"/>

Commissioner Martin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairman Willie	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Lawson	<input type="checkbox"/>	<input type="checkbox"/>

X. ADJOURNMENT