SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY





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MEMORANDUM

To:

SRHA Board of Commissioners

From:

Clarissa E. McAdoo CMC

Executive Director

RE:

Joint Committee Meeting & Board of Commissioners Meeting

Date:

February 16, 2016

The regularly scheduled Joint Committee Meeting of the Suffolk Redevelopment and Housing Authority Board of Commissioners will meet on **Tuesday**, **February 23**, **2016** at **5:00 p.m**. The Board of Commissioners Meeting will follow at **6:30 p.m**. in the large conference room of our office building at 530 East Pinner Street, Suffolk, Virginia.

The agenda includes:

Presentations

- 1. Audit Briefing: Daniel Jake Dooley, Dooley & Vicars, CPAs, LLP
- 2. Succession Planning Update: Lisa C. Burfod, MNO, LCB Consulting, LLC
- 3. RAD Update: Kathleen Foster, Kathleen Foster & Associates

Administrative and Finance Committee

Financial Briefing

Housing Operations Loans and Grants Committee

1. Safety and Security Ad-Hoc Committee Update

cc: Council Liaison

Elaine I. Hogan, Authority Attorney

Suffolk News Herald The Virginian Pilot