



Changing Housing, Changing Minds, Changing Lives

BOARD OF COMMISSIONERS MEETING AGENDA

January 25, 2022

6:00 P.M.

I. CALL TO ORDER

II. ELECTION OF OFFICERS

III. MINUTES

November 23rd Board of Commissioners Meeting

Vote:	Yes	No		Yes	No
Commissioner Parker	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Campbell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairwoman Cone	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ash	<input type="checkbox"/>	<input type="checkbox"/>			

IV. REPORTS

- A. Administrative and Finance
- B. Housing Operations, Loans and Grants
- C. Planning and Property
- D. Ad-Hoc
- E. Resident Commissioner's Briefing

V. EXECUTIVE DIRECTORS' SUMMARY

VI. RESOLUTIONS

RESOLUTION NO. 2600

RESOLUTION APPROVING THE WRITE OFF OF \$618.02 IN TENANT ACCOUNTS RECEIVABLE.

Vote:	Yes	No		Yes	No
Commissioner Parker	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Campbell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairwoman Cone	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ash	<input type="checkbox"/>	<input type="checkbox"/>			

RESOLUTION NO. 2601**RESOLUTION CONVENING A CLOSED MEETING OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY****Vote:**

	Yes	No		Yes	No
Commissioner Parker	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Campbell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairwoman Cone	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ash	<input type="checkbox"/>	<input type="checkbox"/>			

RESOLUTION NO. 2602**RESOLUTION CERTIFYING A CLOSED MEETING OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY.****Vote:**

	Yes	No		Yes	No
Commissioner Parker	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Campbell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairwoman Cone	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ash	<input type="checkbox"/>	<input type="checkbox"/>			

VII. OLD BUSINESS**VIII. NEW BUSINESS****IX. EXECUTIVE SESSIONS****X. ADJOURNMENT**