

# Changing Housing, Changing Minds, Changing Lives BOARD OF COMMISSIONERS MEETING AGENDA May 23, 2023 6:00 P.M.

I. CALL TO ORDER

#### II. **MINUTES** April 25, 2023, Board of Commissioners Meeting

Vote:	Yes	Νο
Commissioner Parker		Commissioner Campbell
Commissioner Hudson		Commissioner Hall
Commissioner McBride		🔲 Chairman Franklin
Vice Chairwoman Cone		Commissioner Fitzgerald
Commissioner Ash		

Yes	No

#### III. REPORTS

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

#### IV. **EXECUTIVE DIRECTORS' SUMMARY**

#### V. RESOLUTIONS

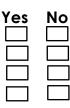
## **RESOLUTION NO. 2663**

RESOLUTION CONVENING A CLOSED MEETING OF THE SUFFOLK REDEVELOPMENT AND HOUSING **AUTHORITY** 

## Vote:

Commissioner Parker Commissioner Hudson Commissioner McBride Vice Chairwoman Cone Commissioner Ash

Yes	No	
		Commissioner Campbell
		Commissioner Hall
		Chairman Franklin
		Commissioner Fitzgerald
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## **RESOLUTION NO. 2664**

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

### Vote:

# Yes No

Commissioner Campbell

Commissioner Hall

Chairman Franklin

Commissioner Fitzgerald

Yes	No

Commissioner Parker Commissioner Hudson Commissioner McBride Vice Chairwoman Cone Commissioner Ash

VI. OLD BUSINESS

- VII. NEW BUSINESS
- VIII. EXECUTIVE SESSIONS
- IX. ADJOURNMENT