

MEMORANDUM

To: SRHA Board of Commissioners
From: Patricia Tyus, Executive Director
Re: **SRHA Joint Committee Meeting & Board of Commissioners Meeting**
Date: September 20, 2024

The regularly scheduled Joint Committee Meeting of the Suffolk Redevelopment and Housing Authority Board of Commissioners will be combined and held on **January 28, 2025, at 6:00 p.m.**

I. CALL TO ORDER

II. Roll Call

Commissioner Blair	<input type="checkbox"/>	Commissioner Oparaji	<input type="checkbox"/>
Commissioner Banks-Jackson	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>
Commissioner Page	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	Vice Chair (vacant)	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>		

COMBINED JOINT COMMITTEE & BOARD OF COMMISSIONERS' MEETING AGENDA January 28, 2025 6:00 P.M.

III. Public Comments

IV. MINUTES

December 17, 2025, Board of Commissioners Meeting

Vote:	Yes	No		Yes	No
Commissioner Blair	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Oparaji	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Banks-Jackson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Page	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chair(vacant)	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>			

V. REPORTS

The following reports are being provided. Staff will highlight any pertinent information regarding the reports.

Administrative and Finance:

1. December Financials
 - a. Previous Paid Liabilities
 - b. Cash Flow
 - c. Operating Statement
 - d. Budget Amendments

Community Development Operations

1. CD Monthly Report
2. SRHA's Affordable Housing Homeownership Development Activities
3. Capital Funds Report

Housing Operations

1. Monthly Report
 - a. Occupancy/Vacancy Update
 - b. HCV Report
 - c. FSS/ROSS Report
 - d. NSPIRE Scores

VI. RESIDENT COMMISSIONER'S REPORT

VII. EXECUTIVE DIRECTOR'S SUMMARY

- A. White Marsh/Eagle Landing Update
- B. AH Forward presentation update
- C. Foundation Issue presentation
- D. Property Tour

VIII. RESOLUTIONS

Resolution No. 2733

RESOLUTION OF GRATITUDE TO CLEMENTINE CONE FOR SERVICES RENDERED AS COMMISSIONER OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY

Vote:

	Yes	No		Yes	No
Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Oparaji	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ash	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Page	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairwoman Cone	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Banks-Jackson	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>			

Resolution No. 2734

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

Vote:	Yes	No		Yes	No
Commissioner Blair	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Oparaji	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Banks-Jackson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Page	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chair(vacant)	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>			

Resolution No. 2735

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

Vote:	Yes	No		Yes	No
Commissioner Blair	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Oparaji	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Banks-Jackson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Page	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chair(vacant)	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>			

IX. OLD BUSINESS

X. NEW BUSINESS

Election of Officers

XI. EXECUTIVE SESSIONS

1. Employment

XII. ADJOURNMENT