

SuffolkRHA.org

MEMORANDUM

To:SRHA Board of CommissionersFrom:Patricia Tyus, Executive DirectorRe:SRHA Joint Committee Meeting & Board of Commissioners MeetingDate: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	Commissioner Oparaji	
Commissioner Banks-Jackson	Commissioner Hall	
Commissioner Page	Chairman Franklin	
Commissioner McBride	Vice Chair (vacant)	
Commissioner Fitzgerald		

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	Νο
Commissioner Blair		Commissioner Oparaji
Commissioner Banks-Jackson		Commissioner Hall
Commissioner Page		🔲 Chairman Franklin
Commissioner McBride		Vice Chair(vacant)
Commissioner Fitzgerald		

Yes	No

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

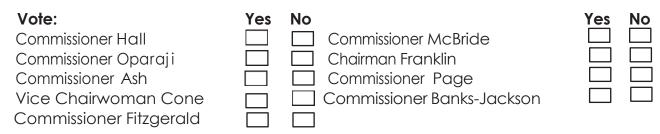
VII. EXECUTIVE DIRECTOR'S SUMMARY

- 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



Resolution No. 2734

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

Vote:

Commissioner Blair Commissioner Banks-Jackson Commissioner Page Commissioner McBride Commissioner Fitzgerald

 Vice Chair(vacant) U

Yes	No

Resolution No. 2735 RESOLUTION CERTIFYING A CLOSED MEETING OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY

Vote:	Yes	Νο
Commissioner Blair		Commissioner Oparaji
Commissioner Banks-Jackson		Commissioner Hall
Commissioner Page		🔲 Chairman Franklin
Commissioner McBride		Vice Chair(vacant)
Commissioner Fitzgerald		

Yes	No

IX. OLD BUSINESS

X. NEW BUSINESS

Election of Officers

XI. EXECUTIVE SESSIONS

1. Employment

XII. ADJOURNMENT