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SuffolkRHA.org

MEMORANDUM

To: SRHA Board of Commissioners From: Patricia Tyus, Executive Director

Re: SRHA Joint Committee Meeting & Board of Commissioners Meeting

Date: April 22, 2025

The regularly scheduled Joint Committee Meeting of the Suffolk Redevelopment and Housing Authority Board of Commissioners will be combined and held on **April 22, 2025, at 6:00 p.m.**

I.	CALL TO ORDER			
Comi Comi	Roll Call missioner Blair missioner Banks-Jackson missioner Hill missioner McBride missioner Fitzgerald		Commissioner Oparaji	
	COMBINED JOINT COM	MITTE	E & BOARD OF COMMISSIONERS' MEE April 22 2025 6:00 P.M.	TING AGENDA
III.	Public Comments			
IV.	MINUTES March 25 2025 Board of	Comm	nissioners Meeting	
Comm Comm Comm	nissioner Blair nissioner Banks-Jackson nissioner Hill missioner McBride missioner Fitzgerald	Yes	No Commissioner Oparaji Commissioner Hall Chairman Franklin Vice Chair Page Jr	Yes No

V. REPORTS

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

Administrative and Finance:

- 1. March Financials
 - a. Previous Paid Liabilities
 - b. Cash Flow
 - c. Operating Statement
 - d. Proposed Budget 2025-2026

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

VI. RESIDENT COMMISSIONER'S REPORT

VII. EXECUTIVE DIRECTOR'S SUMMARY

- A. White Marsh/Eagle Landing Update
- B. Annual Plan

Commissioner Hill

VIII. RESOLUTIONS RESOLUTION OF THE SUFFOLE ANNUAL AGENCY PLAN FOR	REDEVELOPMENT AND HOL	Resolution No. 2741 FIGURE 1 TELEPHONE AND HOUSING AUTHORITY APPROVING TO SEE THE PROVING TO SET TO SECTION TO SET THE PROVING TO SECTION TO SET THE PROVING TO SECTI		
Vote:	Yes No	Yes No		
Commissioner Blair Commissioner Banks-Jackson Commissioner McBride Commissioner Fitzgerald	Commissioner C Commissioner I Chairman Fran Vice Chair Pag	Hall Grant Hall		

Resolution No. 2742

A RESOLUTION AUTHORIZING THE CONTRACT WITH BUREAU VERTIS TO COMPLETE A PHYSICAL NEEDS ASSESSMENT/CAPTIAL NEEDS ASSESSMENT FOR SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY PROPERTIES

SUFFOLK REDEVELOPMENT AN		AUTHORITY PROPERTIES	Vaa Na						
Vote: Commissioner Blair Commissioner Banks-Jackson Commissioner McBride Commissioner Fitzgerald Commissioner Hill	Yes No	Commissioner Oparaji Commissioner Hall Chairman Franklin Vice Chair Page	Yes No						
RESOLUTION OF SUFFOLK RED		ution No. 2743 NT AND HOUSING AUTHORI	TY APPROVING A						
RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY APPROVING A MEMORANDUM OF AGREEMENT AND EQUAL ACCESS ASSURANCE WITH VIRGINIA POLYTECHNIC INSTITUTE AND STATE UNIVERSITY FOR THE VIRGINIA COOPERATIVE EXTENSION SNAP ED PROGRAM									
Vote:	Yes N	lo	Yes No						
Commissioner Blair Commissioner Banks-Jackson Commissioner McBride Commissioner Fitzgerald Commission Hill		Commissioner Oparaji Commissioner Hall Chairman Franklin Vice Chair Page							
Resolution No. 2744 RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY APPROVING THE MODIFICATION OF THE UTILITY ALLOWANCE SCHEDULES FOR CHOREY PARK									
APARTMENTS Vote:	Yes No		Yes No						
Commissioner Blair Commissioner Banks-Jackson Commissioner McBride Commissioner Fitzgerald Commission Hill		Commissioner Oparaji Commissioner Hall Chairman Franklin Vice Chair Page							

Resolution No. 2745

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY (SRHA) TO CONDUCT FINANCIAL TRANSITIONS ON BEHALF OF THE SRHA

Vote: Commissioner Blair Commissioner Banks-Jackson Commissioner McBride Commissioner Fitzgerald Commissioner Hill	Yes	No	Commissioner Oparaji Commissioner Hall Chairman Franklin Vice Chair Page	Yes No				
		Reso	lution No. 2746					
A RESOLUTION AUTHORIZING THE CONTRACT WITH TIER 1 CONSTRUCTION, LLC, FOR THE CONSTRUCTION OF HOUSES FOR SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY PROPERTIES ON LOTS 520 LUCERNE AVENUE AND 524 KISSIMMEE AVENUE, SUFFOLK, VA								
Vote:	, •, •	Yes I	No	Yes No				
Commissioner Blair Commissioner Banks-Jackson Commissioner McBride Commissioner Fitzgerald Commission Hill			Commissioner Oparaji Commissioner Hall Chairman Franklin Vice Chair Page					
R Vote:		ION C	lution No. 2747 CONVENING A CLOSED OF THE AUTHORITY No	Yes No				
Commissioner Blair Commissioner Banks-Jackson Commissioner McBride Commissioner Fitzgerald Commission Hill			Commissioner Oparaji Commissioner Hall Chairman Franklin Vice Chair Page					

- **OLD BUSINESS** I.
- II. **NEW BUSINESS**
 - 1. Empowerment Foundation
- **EXECUTIVE SESSIONS** III.
- 1. Employment ADJOURNMENT IV.