



MEMORANDUM

To: SRHA Board of Commissioners
From: Patricia Tyus, Executive Director
Re: **SRHA Joint Committee Meeting & Board of Commissioners Meeting**
Date: May 27, 2025

The regularly scheduled Joint Committee Meeting of the Suffolk Redevelopment and Housing Authority Board of Commissioners will be combined and held on **May 27, 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 Hill	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	Vice Chair Page Jr	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>		

COMBINED JOINT COMMITTEE & BOARD OF COMMISSIONERS' MEETING AGENDA May 27 2025 6:00 P.M.

III. Public Comments

IV. MINUTES

April 22, 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 Hill	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chair Page Jr	<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. April 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. B. Pine Grove at Center Point Project Discussion

VIII. RESOLUTIONS

Resolution No. 2748

RESOLUTION APPROVING THE WRITE-OFF OF \$4,808.54 IN TENANT ACCOUNTS RECEIVABLE

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 McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chair Page	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hill	<input type="checkbox"/>	<input type="checkbox"/>			

Resolution No. 2749

RESOLUTION AUTHORIZING THE CONTRACT WITH BROOKS JEFFREY FOR THE PURCHASE OF WEBSITE DESIGN AND MAINTENANCE SERVICES FOR 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 McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chair Page	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>			

Resolution No. 2750

RESOLUTION OF GRATITUDE TO BEN FITZGERALD III FOR SERVICES RENDERED AS COMMISSIONER OF 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 McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chair Page	<input type="checkbox"/>	<input type="checkbox"/>
Commission (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>			

Resolution No. 2751

RESOLUTION AUTHORIZING THE CONTRACT WITH S&L LAWN SERVICES, INC. FOR LAWN CARE SERVICES AT ALL SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY'S SITES

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 McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chair Page	<input type="checkbox"/>	<input type="checkbox"/>
Commission (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>			

I. **OLD BUSINESS**

II. **NEW BUSINESS**

1. **Empowerment Foundation**

III. **EXECUTIVE SESSIONS**

1. **Employment**

IV. **ADJOURNMENT**