



**A G E N D A**  
**Board of Commissioners Meeting**  
**October 23, 2018**  
**6:00 p.m.**

**I. CALL TO ORDER**

**II. PUBLIC COMMENTS: Arthur Elliott**

**III. MINUTES**

<b>Vote:</b>	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Robertson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Campbell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Franklin	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chairman Martin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Cone	<input type="checkbox"/>	<input type="checkbox"/>			

**IV. REPORTS**

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

**V. EXECUTIVE DIRECTOR'S SUMMARY**

**VI. RESOLUTIONS**

**RESOLUTION NO. 2407**

**RESOLUTION APPROVING THE WRITE OFF OF \$13,987.48 IN TENANT ACCOUNTS RECEIVABLE**

<b>Vote:</b>	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Robertson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Campbell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Franklin	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chairman Martin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Cone	<input type="checkbox"/>	<input type="checkbox"/>			

**RESOLUTION NO. 2408**

**RESOLUTION AUTHORIZING THE PARTICIPATION BY SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY IN THE RENOVATION AND SECTION 18 CONVERSION OF CYPRESS MANOR APARTMENTS AND PARKER RIDDICK APARTMENTS**

<b>Vote:</b>	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Robertson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Campbell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Franklin	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chairman Martin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Cone	<input type="checkbox"/>	<input type="checkbox"/>			

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**IX. EXECUTIVE SESSIONS**

**RESOLUTION NO. 2409**

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

<b>Vote:</b>	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Robertson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Campbell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Franklin	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chairman Martin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Cone	<input type="checkbox"/>	<input type="checkbox"/>			

**RESOLUTION NO. 2410**

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

<b>Vote:</b>	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Robertson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Campbell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Franklin	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chairman Martin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Cone	<input type="checkbox"/>	<input type="checkbox"/>			

**X. ADJOURNMENT**