

Changing Housing, Changing Minds, Changing Lives

BOARD OF COMMISSIONERS MEETING AGENDA February 22, 2022 6:00 P.M.

I.	CALL TO ORDER									
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II.	MINUTES January 25 th Board of Commissioners Meeting									
Vote: Commissioner Parker Commissioner Hudson Commissioner McBride Vice Chairwoman Cone Commissioner Ash		Yes	No Commissioner Campbell Commissioner Hall Chairman Franklin Commissioner Fitzgerald	Yes No						
III.	REPORTS A. Administrative and Finance B. Housing Operations, Loans and Grants C. Planning and Property D. Ad-Hoc E. Resident Commissioner's Briefing									
IV.	EXECUTIVE DIRECTORS' SUMMARY									
٧.	RESOLUTIONS									
	LUTION CONVENING A CL		OLUTION NO. 2601 MEETING OF THE SUFFOLK REDEVE	LOPMENT AND HOUSING						
Comr Comr Vice	: nissioner Parker nissioner Hudson nissioner McBride Chairwoman Cone nissioner Ash	Yes	No Commissioner Campbell Commissioner Hall Chairman Franklin Commissioner Fitzgerald	Yes No						

RESOLUTION NO. 2602

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

Vote:	Yes	No		Yes	No
Commissioner Parker			Commissioner Campbell		
Commissioner Hudson			Commissioner Hall		
Commissioner McBride			Chairman Franklin		
Vice Chairwoman Cone	$\overline{\Box}$		Commissioner Fitzgerald		
Commissioner Ash			-		

VI. OLD BUSINESS

VII. **NEW BUSINESS**

VIII. EXECUTIVE SESSIONS

IX. ADJOURNMENT