



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

I. CALL TO ORDER

II. PUBLIC HEARING – Annual/5-year Plan

III. PUBLIC HEARING – Housing Choice Voucher Administrative Plan

IV. MINUTES

March 1, 2022 Board of Commissioners Meeting

Vote:	Yes	No		Yes	No
Commissioner Parker	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Campbell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<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"/>
Vice Chairwoman Cone	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ash	<input type="checkbox"/>	<input type="checkbox"/>			

V. REPORTS

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

VI. EXECUTIVE DIRECTORS' SUMMARY

VII. RESOLUTIONS

RESOLUTION NO. 2601

RESOLUTION APPROVING THE ANNUAL AGENCY PLAN FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND THE CAPITAL FUND PROGRAM 5-YEAR ROLLING ACTION PLAN FOR 2022-2026

Vote:	Yes	No		Yes	No
Commissioner Parker	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Campbell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<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"/>
Vice Chairwoman Cone	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ash	<input type="checkbox"/>	<input type="checkbox"/>			

RESOLUTION NO. 2602**RESOLUTION AUTHORIZING THE RENEWAL OF EMPLOYEE HEALTH INSURANCE COVERAGE WITH THE COMMONWEALTH OF VIRGINIA'S LOCAL CHOICE KEY ADVANTAGE WITH EXPANDED BENEFITS PROGRAM****Vote:****Yes No****Yes****No**

Commissioner Parker

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Commissioner Campbell

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Commissioner Hudson

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Commissioner Hall

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Commissioner McBride

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Chairman Franklin

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Vice Chairwoman Cone

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Commissioner Fitzgerald

☐☐

Commissioner Ash

☐☐**RESOLUTION NO. 2603****RESOLUTION APPROVING THE REVISION OF ADMINISTRATIVE PLAN FOR THE HOUSING CHOICE VOUCHER PROGRAM (SECTION 8)****Vote:****Yes No****Yes****No**

Commissioner Parker

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Commissioner Campbell

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Commissioner Hudson

☐☐

Commissioner Hall

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Commissioner McBride

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Chairman Franklin

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Vice Chairwoman Cone

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Commissioner Fitzgerald

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Commissioner Ash

☐☐**RESOLUTION NO. 2604****RESOLUTION AUTHORIZING THE COOPERATIVE AGREEMENT BETWEEN SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY AND GATEWAY SERVICES, LLC.****Vote:****Yes No****Yes No**

Commissioner Parker

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Commissioner Campbell

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Commissioner Hudson

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Commissioner Hall

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Commissioner McBride

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Chairman Franklin

☐☐

Vice Chairwoman Cone

☐☐

Commissioner Fitzgerald

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Commissioner Ash

☐☐**RESOLUTION NO. 2605****RESOLUTION CONVENING A CLOSED MEETING OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY****Vote:****Yes No****Yes No**

Commissioner Parker

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Commissioner Campbell

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Commissioner Hudson

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Commissioner Hall

☐☐

Commissioner McBride

☐☐

Chairman Franklin

☐☐

Vice Chairwoman Cone

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Commissioner Fitzgerald

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Commissioner Ash

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RESOLUTION NO. 2606

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

Vote:

	Yes	No		Yes	No
Commissioner Parker	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Campbell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hudson	<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"/>
Vice Chairwoman Cone	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ash	<input type="checkbox"/>	<input type="checkbox"/>			

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. EXECUTIVE SESSIONS

XI. ADJOURNMENT