

## Changing Housing, Changing Minds, Changing Lives

## BOARD OF COMMISSIONERS MEETING AGENDA April 26, 2022 6:00 P.M.

I. CALL TO ORDER						
II. MINUTES						
January 25, 2022 Board of Commissioners Meeting						
Vote: Commissioner Parker Commissioner Hudson Commissioner McBride Vice Chairwoman Co Commissioner Ash		<b>No</b>	Commissioner Campbell Commissioner Hall Chairman Franklin Commissioner Fitzgerald		Yes	No
March 22, 2022	Board of Com	missi	oners Meeting			
Vote: Commissioner Parker Commissioner Hudson Commissioner McBride Vice Chairwoman Co Commissioner Ash		<b>No</b>	Commissioner Campbell Commissioner Hall Chairman Franklin Commissioner Fitzgerald		Yes	No
III. REPORTS  A. Administrativ B. Housing Ope C. Planning and D. Ad-Hoc E. Resident Con	rations, Loans d Property	and	Grants			
IV. EXECUTIVE DIRECT	TORS' SUMMAR	RΥ				

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**RESOLUTIONS** 

## **RESOLUTION NO. 2605** RESOLUTION APPROVING THE WRITE OFF OF \$3,793.90 IN TENANT ACCOUNTS RECEIVABLE Vote: No Yes No Commissioner Parker Commissioner Campbell Commissioner Hudson Commissioner Hall Commissioner McBride Chairman Franklin Vice Chairwoman Cone Commissioner Fitzgerald Commissioner Ash **RESOLUTION NO. 2606** RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING UTHORITY APPROVING THE UPDATED UTILITY ALLOWANCE SCHEDULES FOR THE HOUSING CHOICE VOUCHER PROGRAM (Section 8) Vote: Yes No No Commissioner Parker Commissioner Campbell Commissioner Hudson Commissioner Hall Commissioner McBride Chairman Franklin Vice Chairwoman Cone Commissioner Fitzgerald Commissioner Ash **RESOLUTION NO. 2607** RESOLUTION CONVENING A CLOSED MEETING OF THE SUFFOLK REDEVELOPMENT AND HOUSING **AUTHORITY** Vote: Yes No Commissioner Parker Commissioner Campbell Commissioner Hudson Commissioner Hall Commissioner McBride Chairman Franklin Vice Chairwoman Cone Commissioner Fitzgerald Commissioner Ash **RESOLUTION NO. 2608** RESOLUTION CERTIFYING A CLOSED MEETING OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY. Vote: Yes No Commissioner Parker Commissioner Campbell Commissioner Hudson Commissioner Hall Commissioner McBride Chairman Franklin Vice Chairwoman Cone Commissioner Fitzgerald

Commissioner Ash

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. EXECUTIVE SESSIONS

IX. ADJOURNMENT