

MEMORANDUM

To: SRHA Board of Commissioners

From: Tracey C Snipes
Executive Director/CEO

Re: SRHA Joint Committee Meeting & Board of Commissioners Meeting

Date: February 28, 2023

The regularly scheduled Joint Committee Meeting of the Suffolk Redevelopment and Housing Authority Board of Commissioners will be held on **Tuesday, February 28, 2023 at 5:00 p.m.** The Board of Commissioners Meeting will follow at **6:00 p.m.**

The Joint Committee Meeting Agenda includes:

ADMINISTRATIVE AND FINANCE:

1. 2022 Audit Report – Jake Dooley, Dooley and Vicars (via Zoom)
2. Financial Briefing
3. Annual PHA Plan and 5-year Capital Fund Plan Briefing
4. 2023-24 Operating Budget submission timeline

PUBLIC HOUSING OPERATIONS:

1. Capital Fund Update
2. Utility Allowance Study
3. Resident Services update
Valentine's Day Social
4. Cooperative Agreement – Planet Fitness
5. Cooperative Agreement – Woodforest Bank
6. Vacancy RFP Update

HOUSING CHOICE VOUCHER OPERATIONS

1. SRHA partnership with the Food Bank of Southeastern VA Briefing
2. HCV Administrative Plan Update
3. HCV Utility Allowance Update

COMMUNITY DEVELOPMENT:

1. WMPEL Update – Final
2. Purchase of 214 N. 7th Street

CC: LeOtis Williams, Council Liaison
Suffolk News Herald
The Virginian Pilot