



*Changing Housing, Changing Minds, Changing Lives*

**BOARD OF COMMISSIONERS MEETING AGENDA**

**March 26, 2024**

**6:00 P.M.**

**I. CALL TO ORDER**

**II. Public Comments**

**III. MINUTES**

**February 27, 2024, Board of Commissioners Meeting**

**Vote:**

	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Oparaji	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ash	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Page	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairwoman Cone	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Banks-Jackson	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>			

**IV. REPORTS**

**A. Administrative and Finance**

- Administrative Report

**B. Community Development Operations**

- Community Development Report

**C. Housing Operations**

- Public Housing
  - Occupancy/Vacancy Update
- Housing Choice Voucher

**V. EXECUTIVE DIRECTOR'S SUMMARY**

**VI. RESOLUTIONS**

**RESOLUTION NO. 2705**

**RESOLUTION AUTHORIZING THE RENEWAL OF EMPLOYEE HEALTH INSURANCE COVERAGE WITH THE COMMONWEALTH OF VIRGINIA'S LOCAL CHOICE KEY ADVANTAGE WITH EXPANDED BENEFITS PROGRAM FOR THE 2023-2024 PLAN YEAR**

<b>Vote:</b>	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Oparaji	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ash	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Page	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairwoman Cone	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Banks-Jackson	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>			

**RESOLUTION NO. 2706**

**RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY APPROVING THE UPDATED UTILITY ALLOWANCE SCHEDULES FOR THE PUBLIC HOUSING PROGRAM (CHOREY PARK, HOFFLER, COLANDER BISHOP MEADOWS)**

<b>Vote:</b>	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Oparaji	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ash	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Page	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairwoman Cone	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Banks-Jackson	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>			

**RESOLUTION NO. 2707**

**RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY APPROVING THE UPDATED UTILITY ALLOWANCE SCHEDULES FOR THE HOUSING CHOICE VOUCHER PROGRAM (Section 8)**

<b>Vote:</b>	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Oparaji	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ash	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Page	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairwoman Cone	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Banks-Jackson	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>			

**RESOLUTION NO. 2708**

**RESOLUTION AUTHORIZING THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY TO EXECUTE A CONTRACT FOR THE REPLACEMENT OF THE ROOFING OF SIXTEEN BUILDINGS LOCATED AT COLANDER BISHOP MEADOWS APARTMENTS, 925 BROOK AVE. SUFFOLK, VIRGINIA., WITH FUNDS FROM THE CAPITAL FUND PROGRAM.**

<b>Vote:</b>	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Oparaji	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ash	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Page	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairwoman Cone	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Banks-Jackson	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>			

**RESOLUTION NO. 2709**

**RESOLUTION AUTHORIZING THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY TO EXECUTE A CONTRACT FOR THE REPLACEMENT OF THE ROOFING OF SIXTEEN BUILDINGS LOCATED AT COLANDER BISHOP MEADOWS APARTMENTS, 925 BROOK AVE. SUFFOLK, VIRGINIA., WITH FUNDS FROM THE CAPITAL FUND PROGRAM.**

<b>Vote:</b>	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Oparaji	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ash	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Page	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairwoman Cone	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Banks-Jackson	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>			

**RESOLUTION NO. 2710**

**RESOLUTION AUTHORIZING THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY TO EXECUTE A CONTRACT FOR THE REPLACEMENT OF THE ROOF OF THE FIVE STORY BUILDING LOCATED AT CHOREY PARK APARTMENTS, 804 WEST CONSTANCE ROAD, SUFFOLK, VIRGINIA., WITH FUNDS FROM THE CAPITAL FUND PROGRAM.**

<b>Vote:</b>	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Oparaji	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ash	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Page	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairwoman Cone	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Banks-Jackson	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>			

**I. OLD BUSINESS**

**II. NEW BUSINESS**

**III. EXECUTIVE SESSIONS**

**IV. ADJOURNMENT**