

MEMORANDUM

To: SRHA Board of Commissioners
 From: Patricia Tyus, Executive Director
 Re: **SRHA Joint Committee Meeting & Board of Commissioners Meeting**
 Date: February 25, 2025

The regularly scheduled Joint Committee Meeting of the Suffolk Redevelopment and Housing Authority Board of Commissioners will be combined and held on **February 25, 2025, at 6:00 p.m.**

I. CALL TO ORDER

II. Roll Call

Commissioner Blair	<input type="checkbox"/>	Commissioner Oparaji	<input type="checkbox"/>
Commissioner Banks-Jackson	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>
Commissioner Hill	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	Vice Chair Page Jr	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>		

COMBINED JOINT COMMITTEE & BOARD OF COMMISSIONERS' MEETING AGENDA February 25, 2025 6:00 P.M.

III. Public Comments

IV. MINUTES

January 28, 2025 Board of Commissioners Meeting

Vote:	Yes	No		Yes	No
Commissioner Blair	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Oparaji	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Banks-Jackson	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hill	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chair Page Jr	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>			

V. REPORTS

The following reports are being provided. Staff will highlight any pertinent information regarding the reports.

Administrative and Finance:

1. January Financials
 - a. Previous Paid Liabilities
 - b. Cash Flow
 - c. Operating Statement
 - d. Budget Amendments

Community Development Operations

1. CD Monthly Report
2. SRHA's Affordable Housing Homeownership Development Activities
3. Capital Funds Report

Housing Operations

1. Monthly Report
 - a. Occupancy/Vacancy Update
 - b. HCV Report
 - c. FSS/ROSS Report

VI. RESIDENT COMMISSIONER'S REPORT

VII. EXECUTIVE DIRECTOR'S SUMMARY

- A. White Marsh/Eagle Landing Update
- B. AH Forward presentation update

VIII. RESOLUTIONS

Resolution No. 2736

RESOLUTION OF SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY APPROVING THE UPDATED UTILITY ALLOWANCE SCHEDULES FOR THE PUBLIC HOUSING AND HOUSING CHOICE VOUCHER PROGRAMS

Vote:	Yes	No		Yes	No
Commissioner Blair	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Oparaji	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Banks-Jackson	<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"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chair Page	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>			

Resolution No. 2737

A RESOLUTION OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY GRANTING THE CHIEF EXECUTIVE OFFICER THE AUTHORITY TO ENTER INTO CONTRACTS ON BEHALF OF THE AGENCY

Vote:	Yes	No		Yes	No
Commissioner Blair	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Oparaji	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Banks-Jackson	<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"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>	Vice Chair Page	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>			

IX. OLD BUSINESS

X. NEW BUSINESS

Election of Officers

XI. EXECUTIVE SESSIONS

1. Employment

XII. ADJOURNMENT