

MEMORANDUM

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

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

III. Public Comments

IV. MINUTES

February 25, 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. February Financials
 - a. Previous Paid Liabilities
 - b. Cash Flow
 - c. Operating Statement
 - d. Budget Amendments (Canceled)

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. IPA Audit Finding

VIII. RESOLUTIONS

Resolution No. 2738

RESOLUTION AUTHORIZING THE COOPERATIVE AGREEMENT BETWEEN SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY AND FOR KIDS PARTNERSHIP OF THE TENANT-BASED RENTAL ASSISTANCE DEPOSIT PROGRAM.

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. 2739

RESOLUTION APPROVING THE WRITE-OFF OF \$11,894.90 IN TENANT ACCOUNTS RECEIVABLE

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. 2740

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF 124 CLOUD-BASED VIDEO SURVEILLANCE CAMERAS AND THE INSTALLATION SERVICES FROM TCI SURVEILLANCE CAMERAS FOR SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY PROPERTIES

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"/>
Commission (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>			

Resolution No. 2741

RESOLUTION OF THE SUFFOLK REDEVELOPMENT AND HOUSING AUTHORITY APPROVING THE ANNUAL AGENCY PLAN FOR FISCAL YEAR 2025

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"/>
Commission (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>			

IX. OLD BUSINESS

X. NEW BUSINESS

1. Empowerment Foundation

XI. EXECUTIVE SESSIONS

XII. ADJOURNMENT