

# AGENDA

## REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF ROANOKE REDEVELOPMENT AND HOUSING AUTHORITY

PARTICIPATION BY ELECTRONIC COMMUNICATIONS PURSUANT TO SECTION  
2.23708.2 (A)(3), CODE OF VIRGINIA (1950) AS AMENDED AND RESOLUTION NO.  
41698.031620.

April 27, 2020  
3:00 pm

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### I. CALL TO ORDER – ROLL CALL

Anguiano;  Burruss;  Garner;  Kepley;  Smith;  Walker;  Witten

### II. REPORTS

1. Financial Report Questions or Discussion – Jackie Austin
2. Executive Director's Report – David Bustamante
3. Staff Reports
4. Committee Reports
5. Commissioner Comments
6. City Council Liaison Comments or Discussion
7. Residents or other community members to address the Board

### III. CONSENT AGENDA

All matters listed under the consent agenda are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

- C-1 Minutes of the Regular Meeting of the Board of Commissioners held Monday, March 23, 2020.

RECOMMENDED ACTION: Dispense with the reading thereof and approve as recorded.

- C-2 Monthly Operations Report for the month of March 2020.

RECOMMENDED ACTION: File as submitted.

Consideration for approval of the above Consent Agenda:

Motion \_\_\_\_\_ Second \_\_\_\_\_

Anguiano;  Burruss;  Garner;  Kepley;  Smith;  Walker;  Witten

\*Minutes of the Regular Meeting of the Board of Commissioners held Monday, February 24, 2020.

\*Carried over from scheduled March regular meeting, which was cancelled for lack of a quorum.”

RECOMMENDED ACTION: Dispense with the reading thereof and approve as recorded.

\*Monthly Operations Report for the month of February 2020.

\*Carried over from scheduled March regular meeting, which was cancelled for lack of a quorum.”

RECOMMENDED ACTION: File as submitted.

Consideration for approval of the above Consent Agenda:

Motion \_\_\_\_\_ Second \_\_\_\_\_

Anguiano;  Burruss;  Garner;  Kepley;  Smith;  Walker;  Witten

IV. **REGULAR AGENDA**

- 1. Presentation of Audit Draft – Donald Jump, Jump, Perry and Company, LLP
- 2. Resolution No. 4039

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority to ratify Personnel Policies related to COVID-19.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Anguiano;  Burruss;  Garner;  Kepley;  Smith;  Walker;  Witten

- 3. Resolution No. 4040

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing the Executive Director to execute necessary documents to continue participation in a cooperative agreement for employee medical and dental insurance coverage.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Anguiano;  Burruss;  Garner;  Kepley;  Smith;  Walker;  Witten

4. Resolution No. 4041

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing a modification to the contract for temporary employment services with Action Personnel and Elwood Staffing.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Anguiano;  Burruss;  Garner;  Kepley;  Smith;  Walker;  Witten

5. Resolution No. 4042

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority to implement HUD waivers per PIH Notice 20-05 as needed.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Anguiano;  Burruss;  Garner;  Kepley;  Smith;  Walker;  Witten

6. Executive Session

Executive Session of the Roanoke Redevelopment and Housing Authority for the purpose of consultation with legal counsel retained by RRHA regarding specific legal matters requiring the provision of legal advice by such counsel and discussion of specific personnel matters of the RRHA in accordance with Virginia Code Section 2.2-3711 (A)(1) and (8).

Motion \_\_\_\_\_ Second \_\_\_\_\_

Anguiano;  Burruss;  Garner;  Kepley;  Smith;  Walker;  Witten

Certification:

Motion stating that the members of the Board of Commissioners hereby certify to the best of their knowledge that only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered by the Board in the immediately preceding Executive Session.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Anguiano;  Burruss;  Garner;  Kepley;  Smith;  Walker;  Witten

V. **ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Anguiano;  Burruss;  Garner;  Kepley;  Smith;  Walker;  Witten

The Public is advised that members of the Roanoke Redevelopment & Housing Authority (RRHA) Board of Commissioners receive the RRHA Board meeting agenda and related communications, reports, and resolutions, etc., on the Tuesday prior to the Board Meeting to provide sufficient time for review of information. Citizens who are interested in obtaining a copy of any item listed on the Agenda may contact the office of the RRHA Executive Director, 2624 Salem Turnpike, NW, Roanoke, Virginia 24017 or by calling 540-983-9283. NOTE: Full disclosure of some items on the agenda may not be available until after the RRHA Board of Commissioners has approved and/or acted upon such items.