

# AGENDA

## REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF ROANOKE REDEVELOPMENT AND HOUSING AUTHORITY 2624 Salem Turnpike, NW – Roanoke, Virginia – 24017

September 28, 2020  
3:00 pm

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### I. CALL TO ORDER – ROLL CALL

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

### PUBLIC HEARING

To receive public comments on a Significant Amendment to the 2020 Annual Plan Update to the 2020-2024 Agency Plan.

### 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 Wednesday, September 2, 2020.

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

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

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. **Resolution No. 4054**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority, approving the consolidated operating budget for fiscal year ending September 30, 2021.

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

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

2. **Resolution No. 4055**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing execution of a modification to a contract for building materials, maintenance supplies and general materials.

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

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

3. **Resolution No. 4056**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority, approving a significant amendment to the 2020 Annual Plan.

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

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

4. **Resolution No. 4057**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority, approving a revised Admissions and Continued Occupancy Policy for the public housing program.

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

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

5. Resolution No. 4058

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority, approving a revised administrative plan for the Section 8 Housing Choice Voucher program.

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.