

AGENDA

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

August 24, 2015
3:00 pm

I. CALL TO ORDER – ROLL CALL

Anguiano; Burruss; Garner; Karnes; Smith; Butler; Witten

PUBLIC HEARING

To receive comments on the proposed Fiscal Year 2016 Operating Budget

II. REPORTS

1. Financial Report Questions or Discussion – Jackie Austin
2. Executive Director's Report – Glenda Edwards Goh
3. Staff Reports
4. Committee Reports
5. Commissioner Comments
6. 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,

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

C-2 Monthly Operations Report for the month of July 2015.

RECOMMENDED ACTION: File as submitted.

Consideration for approval of the above Consent Agenda:

Motion _____ Second _____

Anguiano; Burruss; Garner; Karnes; Smith; Butler; Witten

IV. **REGULAR AGENDA**

1. **Annual Election of Officers for 2015 – 2016**

A. Nominations for Office of Chair

Motion _____ Second _____

Anguiano; Burruss; Garner; Karnes; Smith; Butler; Witten

B. Nominations for Office of Vice-Chair

Motion _____ Second _____

Anguiano; Burruss; Garner; Karnes; Smith; Butler; Witten

2. **Resolution No. 3854**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority awarding contracts for service delivery under Jobs-Plus Program Grant No. VA011FJP000314.

Motion _____ Second _____

Anguiano; Burruss; Garner; Karnes; Smith; Butler; Witten

3. **Resolution No. 3855**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing authorizing modification of a contract for re-roofing a warehouse for Villages at Lincoln, AMP 202, using Public Housing Operating Reserve funds.

Motion _____ Second _____

Anguiano; Burruss; Garner; Karnes; Smith; Butler; Witten

V. **ADJOURNMENT**

Motion _____ Second _____

Anguiano; Burruss; Garner; Karnes; Smith; Butler; 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.