

AGENDA

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

November 18, 2013
3:00 pm

I. CALL TO ORDER – ROLL CALL

☐ Boitnott; ☐ Burruss; ☐ Butler; ☐ Garner; ☐ Karnes; ☐ Witten; ☐ Smith

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, October 28, 2013.

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

- C-2 Monthly Operations Report for the month of October 2013.

RECOMMENDED ACTION: File as submitted.

Consideration for approval of the above Consent Agenda:

Motion _____ Second _____

☐ Boitnott; ☐ Burruss; ☐ Butler; ☐ Garner; ☐ Karnes; ☐ Witten; ☐ Smith

IV. **REGULAR AGENDA**

1. **Resolution No. 3767**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing submission of Section 8 Management Assessment Program certification to the United States Department of Housing and Urban Development.

Motion _____ Second _____

☐ Boitnott; ☐ Burruss; ☐ Butler; ☐ Garner; ☐ Karnes; ☐ Witten; ☐ Smith

2. **Resolution No. 3768**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing the forgiveness of certain amounts shown as debt owed to the Roanoke Redevelopment and Housing Authority by Day Avenue, L.P.

Motion _____ Second _____

☐ Boitnott; ☐ Burruss; ☐ Butler; ☐ Garner; ☐ Karnes; ☐ Witten; ☐ Smith

3. **Resolution No. 3769**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority approving a revised Personnel Policy regarding Equal Employment Opportunity.

Motion _____ Second _____

☐ Boitnott; ☐ Burruss; ☐ Butler; ☐ Garner; ☐ Karnes; ☐ Witten; ☐ Smith

4. **Resolution No. 3770**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority approving a revised Personnel Policy regarding Smoking in the Workplace.

Motion _____ Second _____

☐ Boitnott; ☐ Burruss; ☐ Butler; ☐ Garner; ☐ Karnes; ☐ Witten; ☐ Smith

5. Resolution No. 3771

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority approving a revised Personnel Policy regarding Insurance Programs.

Motion _____ Second _____

☐ Boitnott; ☐ Burruss; ☐ Butler; ☐ Garner; ☐ Karnes; ☐ Witten; ☐ Smith

6. Resolution No. 3772

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing the conveyance of 6 properties to the City of Roanoke.

Motion _____ Second _____

☐ Boitnott; ☐ Burruss; ☐ Butler; ☐ Garner; ☐ Karnes; ☐ Witten; ☐ Smith

V. **ADJOURNMENT**

Motion _____ Second _____

☐ Boitnott; ☐ Burruss; ☐ Butler; ☐ Garner; ☐ Karnes; ☐ Witten; ☐ Smith

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.