

AGENDA

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

**August 26, 2013
3:00 pm**

I. CALL TO ORDER – ROLL CALL

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

PUBLIC HEARING

To receive comments on the proposed Fiscal Year 2014 Operating Budget.

II. REPORTS

1. Financial Report Questions or Discussion – Jackie Austin
2. Executive Director's Report – Catherine Wells
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, July 22, 2013.

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

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

RECOMMENDED ACTION: File as submitted.

Consideration for approval of the above Consent Agenda:

Motion _____ Second _____

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

IV. **REGULAR AGENDA**

1. **Annual Election of Officers for 2013 – 2014**

A. Nominations for Office of Chair

Motion _____ Second _____

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

B. Nominations for Office of Vice-Chair

Motion _____ Second _____

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

2. **Resolution No. 3754**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing authorizing the conveyance of 18 properties to the City of Roanoke.

Motion _____ Second _____

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

3. **Resolution No. 3755**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority approving a revised Personnel Policy regarding Drug and Alcohol Abuse.

Motion _____ Second _____

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

4. Resolution No. 3756

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority approving a revised Personnel Policy regarding Reduction-in-Force.

Motion _____ Second _____

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

5. Resolution No. 3757

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing the write-off of certain amounts shown at Other Assets of the City of Roanoke Redevelopment and Housing Authority.

Motion _____ Second _____

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

6. Resolution No. 3758

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority approving modification of contract number 662-1301-1-7 under Choice Neighborhoods Planning Grant number VA3F011CNP112 and Capital Fund Program Grant number VA3601150112.

Motion _____ Second _____

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

V. ADJOURNMENT

Motion _____ Second _____

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

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.