

AGENDA

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

February 22, 2016
3:00 pm

I. CALL TO ORDER – ROLL CALL

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

PUBLIC HEARING

To receive comments on the Revised 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, January 25, 2016.

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

- C-2 Monthly Operations Report for the month of January 2016.

RECOMMENDED ACTION: File as submitted.

Consideration for approval of the above Consent Agenda:

Motion _____ Second _____

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

IV. **REGULAR AGENDA**

1. **Resolution No. 3869**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority approving a revised Personnel Policy regarding Personal Time Off.

Motion _____ Second _____

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

2. **Resolution No. 3870**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority approving a Significant Amendment to the 2015-2019 Agency Plan for submission to HUD.

Motion _____ Second _____

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

3. **Resolution No. 3871**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing the submission of an application to the Department of Housing and Urban Development for disposition of property at 3401 Whiteside Street NE, bearing City of Roanoke official Tax Map Number 3150106.

Motion _____ Second _____

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

4. **Resolution No. 3872**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing negotiation and execution of option agreements for acquisition of certain properties in conjunction with implementation of the Choice Neighborhoods Transformation Plan.

Motion _____ Second _____

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

5. Resolution No. 3873

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing a loan for the purpose of accessibility conversion renovations and development of public housing.

Motion _____ Second_____

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

6. Resolution No. 3874

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority approving a Revised Consolidated Operating Budget for Fiscal Year ending September 30, 2016.

Motion _____ Second_____

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

7. Resolution No. 3875

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing purchase of vehicles for Lansdowne Park, Villages at Lincoln, Hunt Manor, Morningside Manor, Indian Rock Village, and Jamestown Place.

Motion _____ Second_____

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

8. Executive Session

Executive Session of the Roanoke Redevelopment and Housing Authority for the purpose of discussion of specific personnel matters of the RRHA in accordance with Virginia Code Section 2.2-3711 (A)(1).

Motion _____ Second_____

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

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; Smith; Witten; Karnes; Butler

V. **ADJOURNMENT**

Motion _____ Second _____

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

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.