AGENDA

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

June 23, 2014
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, May 19, 2014.

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

C-2 Monthly Operations Report for the month of May 2014.

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. 3795

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority approving revised Personnel Policies regarding Promotions, Transfers, Demotions, and Reclassifications, and Use of Vehicles, Equipment, Materials, and Property, and elimination of Personnel Policies regarding Telephone Use and Mail.

Motion _____ Second_____

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

2. Resolution No. 3796

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority to approve a revised Administrative Plan for the Section 8 Housing Choice Voucher Program.

Motion _____ Second_____

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

3. Resolution No. 3797

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing authorizing the renewal of Commercial Insurance Policies currently held by the Virginia Municipal League Insurance Programs.

Motion _____ Second_____

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

4. Resolution No. 3798

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority awarding a contract for HVAC System Improvements for Melrose Towers, VA 11-6, AMP 206 Under Capital Fund Program Grant Numbers VA36P01150112 and VA36P01150113.

Motion _____ Second_____

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

5. Resolution No. 3799

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority approving modification of Purchase Order Number 11100 under Capital Fund Program Grant Number VA36P01150112.

Motion _____ Second_____

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

6. Strategic Planning Work Session

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.