

# AGENDA

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

June 27, 2016  
3:00 pm

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### I. CALL TO ORDER – ROLL CALL

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

### II. REPORTS

1. Financial Report Questions or Discussion – Glenda Edwards Goh
2. Executive Director’s Report – Glenda Edwards Goh
3. Staff Reports – Crystal Hall
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 23, 2016

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

- C-2 Monthly Operations Report for the month of May 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. 3886**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority approving the 2016 Annual Plan update to the 2015-2019 Agency Plan for submission to HUD.

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

2. **Resolution No. 3887**

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 \_\_\_\_\_

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

3. **Resolution No. 3888**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing to approve a revised Admissions and Continued Occupancy Policy for the Public Housing Program.

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

4. **Resolution No. 3889**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing authorizing execution of a modification to a contract for surveillance camera system maintenance and repair.

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

5. Resolution No. 3890

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing restatement of its Premium Only Plan document and execution of its Adoption Agreement.

Motion \_\_\_\_\_ Second\_\_\_\_\_

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

6. Resolution No. 3891

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority approving revised Public Housing Lease Terms and Conditions.

Motion \_\_\_\_\_ Second\_\_\_\_\_

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

7. Executive Session

Executive Session of the City of Roanoke Redevelopment and Housing Authority for the purpose of consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel in accordance with Virginia Code Section 2.2-3711(A)(7).

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.