

AGENDA

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

February 25, 2019
3:00 pm

I. CALL TO ORDER – ROLL CALL

Burruss; Karnes; Kepley; Smith; Witten; Anguiano; Garner

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. City Council Liaison Comments or Discussion
7. 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 28, 2019.

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

- C-2 Minutes of the Special Meeting of the Board of Commissioners held Thursday, January 31, 2019.

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

- C-3 Monthly Operations Report for the month of January 2019.

RECOMMENDED ACTION: File as submitted.

Consideration for approval of the above Consent Agenda:

Motion _____ Second _____

Burruss; Karnes; Kepley; Smith; Witten; Anguiano; Garner

IV. **REGULAR AGENDA**

1. **Resolution No. 3992**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority awarding a contract for Architectural and Engineering services for multiple projects under the FY 2017 Capital Fund Program grant number VA36P01150117.

Motion _____ Second _____

Burruss; Karnes; Kepley; Smith; Witten; Anguiano; Garner

2. **Resolution No. 3993**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority approving revised chapters 3, 13, and 16, of the Admissions and Continued Occupancy Policy for the Public Housing Program.

Motion _____ Second _____

Burruss; Karnes; Kepley; Smith; Witten; Anguiano; Garner

3. **Resolution No. 3994**

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

Motion _____ Second _____

Burruss; Karnes; Kepley; Smith; Witten; Anguiano; Garner

4. **Resolution No. 3995**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority awarding a contract for bulk container services for housing developments.

Motion _____ Second _____

Burruss; Karnes; Kepley; Smith; Witten; Anguiano; Garner

5. Executive Session

Executive Session of the Roanoke Redevelopment and Housing Authority for the purpose of consultation with legal counsel retained by RRHA regarding specific legal matters requiring the provision of legal advice by such counsel and discussion of specific personnel matters of the RRHA in accordance with Virginia Code Section 2.2-3711 (A)(1) and (8).

Motion _____ Second _____

Burruss; Karnes; Kepley; Smith; Witten; Anguiano; Garner

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 _____

Burruss; Karnes; Kepley; Smith; Witten; Anguiano; Garner

V. ADJOURNMENT

Motion _____ Second _____

Burruss; Karnes; Kepley; Smith; Witten; Anguiano; Garner

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.