

# AGENDA

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

April 22, 2019  
3:00 pm

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### 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, March 25, 2019.

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

- C-2 Monthly Operations Report for the month of March 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. Presentation of Audit Draft – Donald Jump, Jump, Perry and Company, LLP

2. Resolution No. 4000

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority ratifying the award of a contract to Russell's Remodeling, LLC, for Section 504/ADA modifications for four apartment units at Melrose Towers under Operating Fund Financing Program and Capital Fund Program grant number VA36P01150118.

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

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

3. Resolution No. 4001

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority ratifying the award of a contract to Russell's Remodeling, LLC, for Section 504/ADA modifications for four apartment units at Jamestown Place under Operating Fund Financing Program and Capital Fund Program grant number VA36P01150118.

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

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

4. Resolution No. 4002

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority awarding a contract for bathroom renovations, phase 1, for Hunt Manor under Capital Fund Program grant number VA36P01150118.

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

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

5. Resolution No. 4003

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority approving a revised Procurement Policy.

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

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

6. Resolution No. 4004

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing acquisition of property in the City of Roanoke.

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.