AGENDA

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

August 26, 2019
3:00 pm

I. **CALL TO ORDER – ROLL CALL**

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

PUBLIC HEARING

To receive comments on the proposed Fiscal Year 2020 Operating Budget

II. **REPORTS**

1. Financial Report Questions or Discussion – Jackie Austin
2. Executive Director's Report – David Bustamante
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, July 22, 2019.

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

C-2 Monthly Operations Report for the month of July 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. Annual Election of Officers for 2019 – 2020

   A. Nominations for Office of Chair

   _____ _____

   Motion _____ Second_____

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

   B. Nominations for Office of Vice-Chair

   _____ _____

   Motion _____ Second_____

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

2. Resolution No. 4018

   Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority Commending Dan Karnes for his Dedicated Service as Commissioner

   Motion _____ Second_____

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

3. Resolution No. 4019

   Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority Approving Modification of Contract Number 272-1801-1-7

   Motion _____ Second_____

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

4. 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 and discussions of plans to protect public safety as it relates to…specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, [etc.]…concerning actions taken to respond to such matters in accordance with Virginia Code Section 2.2-3711 (A)(1), (A)(8) and (A)(19).

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 City of 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.