

# AGENDA

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

December 17, 2018  
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, November 26, 2018.

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

- C-2 Monthly Operations Report for the month of November 2018.

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. 3990**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority, pursuant to Article III, Section 2 of the Bylaws, designating a different place, date, and/or time for certain 2019 Regular Meetings of the Board of Commissioners.

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

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

2. **Resolution No. 3991**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing a loan to Park Street Housing Development, LLC in the amount of \$55,000.00.

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

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

3. **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.