AGENDA

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

January 27, 2014
3:00 pm

I. **CALL TO ORDER – ROLL CALL**

☐ Boitnott; ☐ Burruss; ☐ Butler; ☐ Garner; ☐ Karnes; ☐ Witten; ☐ Smith

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. 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, December 16, 2013.

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

C-2 Monthly Operations Report for the month of December 2013.

RECOMMENDED ACTION: File as submitted.

Consideration for approval of the above Consent Agenda:

Motion _____ Second_____

☐ Boitnott; ☐ Burruss; ☐ Butler; ☐ Garner; ☐ Karnes; ☐ Witten; ☐ Smith

IV. **REGULAR AGENDA**

1. Resolution No. 3775

   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_____

   ☐ Boitnott; ☐ Burruss; ☐ Butler; ☐ Garner; ☐ Karnes; ☐ Witten; ☐ Smith

2. Resolution No. 3776

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

   Motion _____ Second_____

   ☐ Boitnott; ☐ Burruss; ☐ Butler; ☐ Garner; ☐ Karnes; ☐ Witten; ☐ Smith

3. Resolution No. 3777

   Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing a Second Amendment to Purchase and Redevelopment Agreement with Carilion Clinic Properties, LLC relating to property in the South Jefferson Redevelopment Area.

   Motion _____ Second_____

   ☐ Boitnott; ☐ Burruss; ☐ Butler; ☐ Garner; ☐ Karnes; ☐ Witten; ☐ Smith

4. Executive Session

   Executive Session of the Roanoke Redevelopment and Housing Authority for the purpose of discussion of specific personnel matters of the RRHA in accordance with Virginia Code Section 2.2-3711 (A)(1).

   Motion _____ Second_____

   ☐ Boitnott; ☐ Burruss; ☐ Butler; ☐ Garner; ☐ Karnes; ☐ Witten; ☐ Smith

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_____

☐ Boitnott; ☐ Burruss; ☐ Butler; ☐ Garner; ☐ Karnes; ☐ Witten; ☐ Smith

V. **ADJOURNMENT**

Motion _____ Second_____

☐ Boitnott; ☐ Burruss; ☐ Butler; ☐ Garner; ☐ Karnes; ☐ Witten; ☐ Smith

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.