

# AGENDA

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

April 23, 2012  
3:00 pm

---

### I. CALL TO ORDER – ROLL CALL

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

### II. REPORTS

1. Financial Report – Jackie Austin
2. Executive Director's Report – Glenda Edwards
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, March 26, 2012.

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

- C-2 Monthly Operations Report for the month of March 2012.

RECOMMENDED ACTION: File as submitted.

Consideration for approval of the above Consent Agenda:

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

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

### IV. REGULAR AGENDA

1. Presentation of Audit Draft – Donald Jump, Jump Scutellaro and Company, LLP

2. Resolution No. 3692

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority approving a revised Personnel Policy regarding harassment.

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

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

3. Resolution No. 3693

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority approving revised Personnel Policies regarding insurance programs and Personal Time Off.

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

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

4. Resolution No. 3694

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority awarding a contract for roof replacement for Morningside Manor under the Capital Fund Program (CFP) Grant Number VA36P01150110.

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

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

5. Resolution No. 3695

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing the submission of a Choice Neighborhoods Planning Grant application to the U.S. Department of Housing and Urban Development.

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

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

V. **ADJOURNMENT**

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

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