

AGENDA

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

September 22, 2014
3:00 pm

I. CALL TO ORDER – ROLL CALL

Anguiano; Burruss; Garner; Karnes; Smith; Butler; Witten

PUBLIC HEARING

To receive public comments on the Housing Choice Voucher Lottery-Based Selection Process Significant Amendment to the 2014 Annual Plan.

II. REPORTS

1. Financial Report Questions or Discussion – Jackie Austin
2. Executive Director's Report – Glenda Edwards Goh
3. Staff Reports – Wayne DeHart
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, August 25, 2014.

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

- C-2 Monthly Operations Report for the month of August 2014.

RECOMMENDED ACTION: File as submitted.

Consideration for approval of the above Consent Agenda:

Motion _____ Second _____

Anguiano; Burruss; Garner; Karnes; Smith; Butler; Witten

IV. **REGULAR AGENDA**

1. Discussion - Presentations for Board meetings

2. Resolution No. 3810

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority approving the Consolidated Operating Budget for Fiscal Year ending September 30, 2015.

Motion _____ Second _____

Anguiano; Burruss; Garner; Karnes; Smith; Butler; Witten

3. Resolution No. 3811

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority awarding a contract for Architectural and Engineering services for multiple projects under the FY 2013 Capital Fund Program grant number VA36P01150113.

Motion _____ Second _____

Anguiano; Burruss; Garner; Karnes; Smith; Butler; Witten

4. Resolution No. 3812

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority adopting a Strategic Plan for the period October 2014 – September 2019.

Motion _____ Second _____

Anguiano; Burruss; Garner; Karnes; Smith; Butler; Witten

5. Resolution No. 3813

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing restatement of its Premium Only Plan Document and execution of its Adoption Agreement.

Motion _____ Second _____

Anguiano; Burruss; Garner; Karnes; Smith; Butler; Witten

6. Resolution No. 3814

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority approving a Housing Choice Voucher Lottery-Based Selection Process Significant Amendment to the 2014 Annual Plan for Submission to HUD.

Motion _____ Second _____

Anguiano; Burruss; Garner; Karnes; Smith; Butler; Witten

7. Resolution No. 3815

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority to approve a revised Chapter 4 of the Administrative Plan for the Section 8 Housing Choice Voucher Program.

Motion _____ Second _____

Anguiano; Burruss; Garner; Karnes; Smith; Butler; Witten

V. ADJOURNMENT

Motion _____ Second _____

Anguiano; Burruss; Garner; Karnes; Smith; Butler; Witten

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.