

AGENDA

REVISED – April 25, 2014

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

April 28, 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 Special Meeting of the Board of Commissioners held Monday, February 3, 2014.

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

- C-2 Minutes of the Regular Meeting of the Board of Commissioners held Monday, March 24, 2014.

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

- C-3 Monthly Operations Report for the month of March 2014.

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

2. Resolution No. 3783

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing to approve a revised Chapter 4 of the Admissions and Continued Occupancy Policy for the Public Housing Program.

Motion _____ Second _____

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

3. Resolution No. 3784

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority to approve a revised Personnel Policy regarding the Employee Referral Program.

Motion _____ Second _____

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

4. Resolution No. 3785

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority to authorize a loan from Freedom First Credit Union for the purpose of development of public housing.

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.