AGENDA

**REGULAR MEETING OF THE COMMISSIONERS OF THE**

**CITY OF ROANOKE REDEVELOPMENT AND HOUSING AUTHORITY**

**2624 Salem Turnpike, NW – Roanoke, Virginia – 24017**

**July 25, 2022**

**3:00 pm**

I. **CALL TO ORDER – ROLL CALL**

□ Anguiano; □ Garner; □ Karney; □ Kepley; □ McGuire; □ Smith; □ Walker

II. **REPORTS**

1. Financial Report Questions or Discussion – Jackie Austin
2. Executive Director’s Report – David Bustamante
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, June 27, 2022.

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

C-2 Monthly Operations Report for the month of June 2022.

RECOMMENDED ACTION: File as submitted.

Consideration for approval of the above Consent Agenda:

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

□ Anguiano; □ Garner; □ Karney; □ Kepley; □ McGuire; □ Smith; □ Walker

IV. **REGULAR AGENDA**

1. Presentation of Repositioning Study – Due Diligence Group
2. Resolution No. 4127

RESOLUTION OF THE CITY OF ROANOKE REDEVELOPMENT AND HOUSING AUTHORITY AUTHORIZING THE EXECUTION OF A SALES AGREEMENT WITH A BUYER AND AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE INSTRUMENT FOR THE SALE OF 1720 DUPREE STREET, NW TO MIRWAIS FAIZI.

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

□ Anguiano; □ Garner; □ Karney; □ Kepley; □ McGuire; □ Smith; □ Walker

V. **ADJOURNMENT**

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

□ Anguiano; □ Garner; □ Karney; □ Kepley; □ McGuire; □ Smith; □ Walker

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.