

AGENDA

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

June 23, 2025
3:00 pm

I. CALL TO ORDER – ROLL CALL

☐ Carr; ☐ Carter; ☐ Coles; ☐ Karney; ☐ Kepley; ☐ Walker; ☐ Wright

II. REPORTS

1. Executive Report
2. Staff Reports – Greg Goodman
3. Committee Reports
4. Commissioner Comments
5. City Council Liaison Comments or Discussion
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, May 19, 2025.

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

- C-2 Monthly Operations Report for the month of May 2025.

RECOMMENDED ACTION: File as submitted.

Consideration for approval of the above Consent Agenda:

Motion _____ Second _____

☐ Carr; ☐ Carter; ☐ Coles; ☐ Karney; ☐ Kepley; ☐ Walker; ☐ Wright

IV. **REGULAR AGENDA**

1. Resolution No. 4250 - Tina

RESOLUTION OF THE CITY OF ROANOKE REDEVELOPMENT AND HOUSING AUTHORITY (RRHA) TO ADOPT THE IRS SECTION 125 PREMIUM PLAN ONLY PLAN DOCUMENT FOR THE PLAN YEAR JULY 1, 2025 THROUGH JUNE 30, 2026, AND AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE ACCORDINGLY.

Motion _____ Second _____

☐ Carr; ☐ Carter; ☐ Coles; ☐ Karney; ☐ Kepley; ☐ Walker; ☐ Wright

2. Resolution No. 4251 - Frederick

RESOLUTION OF THE CITY OF ROANOKE REDEVELOPMENT AND HOUSING AUTHORITY AUTHORIZING FIFTH AMENDMENT TO PURCHASE AND REDEVELOPMENT AGREEMENT WITH CARILION CLINIC PROPERTIES, LLC RELATING TO PROPERTY IN THE SOUTH JEFFERSON REDEVELOPMENT AREA.

Motion _____ Second _____

☐ Carr; ☐ Carter; ☐ Coles; ☐ Karney; ☐ Kepley; ☐ Walker; ☐ Wright

3. Resolution No. 4252 – Joel (Walk-in Resolution)

RESOLUTION OF THE CITY OF ROANOKE REDEVELOPMENT AND HOUSING AUTHORITY MODIFYING CONTRACT 575-2402-1-7 UNDER HOUSING RELATED HAZARD GRANT NUMBER VA36H01150122 AND CAPITAL FUND PROGRAM (CFP) GRANT NUMBER VA36P01150124

Motion _____ Second _____

☐ Carr; ☐ Carter; ☐ Coles; ☐ Karney; ☐ Kepley; ☐ Walker; ☐ Wright

4. Resolution No. 4253 – Joel (Walk-in Resolution)

RESOLUTION OF THE CITY OF ROANOKE REDEVELOPMENT AND HOUSING AUTHORITY MODIFYING CONTRACT 575-2402-1-7 UNDER HOUSING RELATED HAZARD GRANT NUMBER VA36H01150122 AND CAPITAL FUND PROGRAM (CFP) GRANT NUMBER VA36P01150124

Motion _____ Second _____

☐ Carr; ☐ Carter; ☐ Coles; ☐ Karney; ☐ Kepley; ☐ Walker; ☐ Wright

V. **ADJOURNMENT**

Motion _____ Second _____

☐ Carr; ☐ Carter; ☐ Coles; ☐ Karney; ☐ Kepley; ☐ Walker; ☐ Wright

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.