

AGENDA

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

October 27, 2025
3:00 pm

I. CALL TO ORDER – ROLL CALL

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

II. REPORTS

1. Executive Report
2. Staff Reports
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, September 22, 2025.

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

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

RECOMMENDED ACTION: File as submitted.

Consideration for approval of the above Consent Agenda:

Motion _____ Second _____

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

IV. **REGULAR AGENDA**

1. **Resolution No. 4264**

RESOLUTION OF THE CITY OF ROANOKE REDEVELOPMENT AND HOUSING AUTHORITY AWARDDING A CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR MULTIPLE PROJECTS UNDER THE FY 2023 CAPITAL FUND PROGRAM NO. VA36P01150123 AND THE FY 2024 CAPITAL FUND PROGRAM NO. VA36P01150124.

Motion _____ Second _____

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

2. **Resolution No. 4265**

RESOLUTION OF THE CITY OF ROANOKE REDEVELOPMENT AND HOUSING AUTHORITY AUTHORIZING EXECUTION OF A CONTRACT WITH REGION 14 EDUCATION SERVICE CENTER/OMNIA PARTNERS AND FERGUSON ENTERPRISES, LLC

Motion _____ Second _____

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

3. **Resolution No. 4266**

RESOLUTION OF THE CITY OF ROANOKE REDEVELOPMENT AND HOUSING AUTHORITY APPROVING A REVISED ADMINISTRATIVE PLAN FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM

Motion _____ Second _____

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

4. **Resolution No. 4267**

RESOLUTION OF THE CITY OF ROANOKE REDEVELOPMENT AND HOUSING AUTHORITY APPROVING PAID TIME OFF PAYMENT

Motion _____ Second _____

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

5. Resolution No. 4268

RESOLUTION OF THE CITY OF ROANOKE REDEVELOPMENT
AND HOUSING AUTHORITY MODIFYING CONTRACT 900-2502-1-5
USING PUBLIC HOUSING OPERATING FUNDS

Motion _____ Second _____

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

V. **ADJOURNMENT**

Motion _____ Second _____

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