

AGENDA

REVISED – January 22, 2010

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

January 25, 2010
3:00 pm

I. CALL TO ORDER – ROLL CALL

Boitnott; Butler; Garner; Miller; Smith; Burruss; Karnes

II. REPORTS

1. Financial Report – Jackie Austin
2. Executive Director's Report – Glenda Edwards
3. Staff Reports
4. Committee Reports
5. 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, December 21, 2009.

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, December 28, 2009.

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

C-3 Monthly Operations Report for the month of December 2009.

RECOMMENDED ACTION: File as submitted.

Consideration for approval of the above Consent Agenda:

Motion _____ Second _____

Boitnott; Butler; Garner; Miller; Smith; Burruss; Karnes

IV. **REGULAR AGENDA**

1. **Resolution No. 3573**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority reaffirming authorization to seek approval from the U.S. Department of Housing and Urban Development for disposition of property at 1633 Salem Avenue SW and bearing City of Roanoke official Tax Map Number 1210711 at Hurt Park Public Housing development (VA 11-3) by donation to Total Action Against Poverty.

Motion _____ Second _____

Boitnott; Butler; Garner; Miller; Smith; Burruss; Karnes

2. **Resolution No. 3574**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing acquisition of two properties located at 29 14th Street, SW (Tax Map Number 1211029) and 1817 Rorer Avenue (Tax Map Number 1312212).

Motion _____ Second _____

Boitnott; Butler; Garner; Miller; Smith; Burruss; Karnes

3. **Resolution No. 3575**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing the execution of a Deed of Gift relative to the disposition of property to Habitat for Humanity in the Roanoke Valley at 110 15th Street, SW bearing City of Roanoke official Tax Map Number 1211018.

Motion _____ Second _____

Boitnott; Butler; Garner; Miller; Smith; Burruss; Karnes

4. **Resolution No. 3576**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing the execution of a Quitclaim Deed transferring an alleyway in the South Jefferson Redevelopment Area to the owner of the adjacent property.

Motion _____ Second _____

Boitnott; Butler; Garner; Miller; Smith; Burruss; Karnes

5. Resolution No. 3577

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority awarding a contract for elevator upgrades for Melrose Towers under the American Recovery and Reinvestment Act Capital Fund Program (CFP) grant number VA36SO1150109.

Motion _____ Second _____

Boitnott; Butler; Garner; Miller; Smith; Burruss; Karnes

6. Resolution No. 3578

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority awarding a contract for bathroom renovations for Morningside Manor under the American Recovery and Reinvestment Act Capital Fund Program (CFP) grant number VA36SO1150109.

Motion _____ Second _____

Boitnott; Butler; Garner; Miller; Smith; Burruss; Karnes

7. Resolution No. 3579

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority awarding a contract for HVAC upgrades for Scattered Sites under the American Recovery and Reinvestment Act Capital Fund Program (CFP) grant number VA36SO1150109.

Motion _____ Second _____

Boitnott; Butler; Garner; Miller; Smith; Burruss; Karnes

8. Executive Session

Executive Session of the Roanoke Redevelopment and Housing Authority for the purpose of discussion of specific personnel matters of the RRHA in accordance with Virginia Code Section 2.2-3711 (A)(1).

Motion _____ Second _____

Boitnott; Butler; Garner; Miller; Smith; Burruss; Karnes

Certification:

Motion stating that the members of the Board of Commissioners hereby certify to the best of their knowledge that only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered by the Board in the immediately preceding Executive Session.

Motion _____ Second _____

Boitnott; Butler; Garner; Miller; Smith; Burruss; Karnes

V. **ADJOURNMENT**

Motion _____ Second _____

Boitnott; Butler; Garner; Miller; Smith; Burruss; Karnes

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, N.W., 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.