

AGENDA

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

April 26, 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 Regular Meeting of the Board of Commissioners held Monday, March 22, 2010.

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

- C-2 Monthly Operations Report for the month of March 2010.

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

2. Resolution No. 3586

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority awarding a contract for refrigerators for Lansdowne Park under the FY 2008 Capital Fund Program (CFP) grant number VA36PO1150108.

Motion _____ Second _____

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

3. Resolution No. 3587

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 Total Action Against Poverty at 1633 Salem Avenue, SW bearing City of Roanoke official Tax Map Number 1210711.

Motion _____ Second _____

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

4. Resolution No. 3588

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority to approve a revised Administrative Plan for the Section 8 Housing Choice Voucher (HCV) Program.

Motion _____ Second _____

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

5. Resolution No. 3589

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

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.