

AGENDA

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

May 24, 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 – Joel Shank
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, April 26, 2010.

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

- C-2 Monthly Operations Report for the month of April 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. **Resolution No. 3590**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority awarding a contract for window replacement for Lansdowne Park, Phase 1, under the Capital Fund Program (CFP) grant number VA36PO1150108 and grant number VA36PO1150109.

Motion _____ Second _____

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

2. **Resolution No. 3591**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority approving Amendment No. 1 to the Redevelopment Plan for the South Jefferson Redevelopment Area.

Motion _____ Second _____

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

3. **Resolution No. 3592**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing execution of a modification to contract with Woods Rogers PLC to provide legal services.

Motion _____ Second _____

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

4. **Resolution No. 3593**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority accepting the audited financial statements for the year ended September 30, 2009 and associated reports provided by Jump, Scutellaro and Company, LLP.

Motion _____ Second _____

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

PUBLIC HEARING

To receive comments on the proposed 2010 – 2014 Agency Plan and 2010 Annual Plan

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.