

AGENDA

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

March 22, 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, February 22, 2010.

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

- C-2 Monthly Operations Report for the month of February 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. Henry Street Property Update

2. Resolution No. 3580

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority to approve charge-off of delinquent Public Housing Tenant Accounts in the amount of \$78,623.81 as a collection loss expense.

Motion _____ Second _____

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

3. Resolution No. 3581

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing execution of a modification to cooperative agreement for employee medical and dental insurance coverage.

Motion _____ Second _____

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

4. Resolution No. 3582

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing the Executive Director to execute necessary documents to continue participation in a cooperative agreement for employee medical and dental insurance coverage.

Motion _____ Second _____

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

5. Resolution No. 3583

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority modifying contract number 550-0902-1-10 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. 3584

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing submission of Public Housing Management Operations Certification to the U.S. Department of Housing and Urban Development (HUD).

Motion _____ Second _____

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

7. Resolution No. 3585

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing execution of an Option Agreement with Market Holdings, LLC for purchase and redevelopment of property located at Williamson Road and Church Avenue bearing Tax Map number 4011413.

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 consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the RRHA in accordance with Virginia Code Section 2.2-3711 (A)(7).

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.