

# AGENDA

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

**July 26, 2010  
3:00 pm**

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**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, June 28, 2010.

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

C-2 Monthly Operations Report for the month of June 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. 3600**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority awarding a contract for architectural and engineering services for multiple projects under the FY 2009 Capital Fund Program No. VA36PO1150109.

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

2. **Resolution No. 3601**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing execution of Amendment No. 7 to the CDBG- and Home-Funded Agreement with the City of Roanoke for Project Gold and other activities.

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

3. **Resolution No. 3602**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority Authorizing execution of Amendment No. 2 to the Agreement with the City of Roanoke relating to acquisition of certain property.

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

4. **Resolution No. 3603**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority approving an Amendment to the 2010-2014 Agency Plan and 2010 Annual Plan for submission to HUD.

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

5. Resolution No. 3604

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

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

6. 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.