

AGENDA

Board of Commissioners Meeting

Thursday, January 28, 2021 – 5 p.m.

James Slade Building – 135 Jones Crossing

1. Call to order and roll call
2. Response to public comments received
3. Matters requiring action by the Board of Commissioners
 - a. Consideration of approval of the meeting agenda
 - b. Consideration of approval of the November 19, 2020 regular and annual meeting minutes (minutes emailed)
 - c. Consideration of approval of the write-off of \$12,697.52 in uncollectable tenant accounts receivables (memo and Resolution 2674 emailed)
 - d. Consideration of approval of the revised DRHA Employee Policies and Procedures Manual (memo and Resolution 2675 emailed; policy changes attached)
 - e. Consideration of approval of the 2020 Annual Plan (memo and Resolution 2676 emailed)
 - f. Consideration of approval of request to authorize the CEO/Executive Director to purchase land for an amount up to and including the \$60,000 (memo and Resolution 2677 emailed)
- *4. Program reports
 - a. Housing Choice Voucher program report
 - b. Public Housing reports
5. CEO/Executive Director's report

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6. Committee reports
 - a. HR Policies and Procedures
 - b. HUD Review
 - c. Development
7. New business
 - a. Discussion concerning changes to the Housing Choice Voucher Program Administrative Plan (Administrative Plan changes attached)
8. Old business
 - a. Update concerning the Southside Community Learning Center
9. Discussion concerning the February 25th regular Board meeting (5 p.m. at the James Slade building)
10. Questions and comments from the Board of Commissioners
11. Closed session:
 - a. Executive Session of the Danville Redevelopment and Housing Authority for the purpose of consultation with legal counsel retained by DRHA regarding specific legal matters requiring the provision of legal advice by such counsel relating to a communication from the U.S. Department of Labor denying a requested modification of Davis-Bacon Act wage rates in connection with a DRHA construction project and potential legal issues raised by this denial, which discussion is exempt under Virginia Code Section 2.2-3711(A)(7) and (8).
12. Adjournment

*There is no financial report for the January meeting.