

AGENDA

Board of Commissioners Meeting

Thursday, September 24, 2020 –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 agenda
 - b) Consideration of approval of the August 27th Board meeting minutes (minutes attached)
 - c) Consideration of approval of a contract award in the amount of \$36,740 plus a \$3,900 annual fee to Revize Government Website Experts of Troy, Michigan to create a new DRHA website (Resolution 2668; memo and resolution attached)
 - d) Consideration of approval of a contract award in the amount of \$42,655.00 to RK Chevrolet of Virginia Beach, Virginia for the purchase of a grounds truck (Resolution 2669; memo and resolution attached)
 - e) Consideration of approval of a contract award in the amount of \$61,239.00 for the remodeling of Apts. 1 and 2 at 141 Cedar Place to serve as the Cedar Terrace youth center (Resolution 2670; memo and resolution attached)
4. Program reports
 - a) DRHA financial report (report attached)
 - b) Housing Choice Voucher program (report attached)
 - c) Public Housing (reports attached)

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5. CEO/Executive Director's report
6. Committee reports
 - a) HR Policies and Procedures
 - b) HUD Review
 - c) Development
 - d) Strategic planning
7. Old business
 - a) Southside Youth Community Center
 - b) Sherman Saunders Court (Upper Street)
8. New business
 - a) Board Commissioner Recommendations
 - b) New start time for Board of Commissioners meetings
9. Discussion concerning the October 22nd Board meeting (6 p.m. at the James Slade building)
10. Questions and comments from the Commissioners
11. Closed session:
 - a) Executive Session of the Danville Redevelopment and Housing Authority for the purpose of discussion of specific personnel matters of the DRHA relating to staff compensation/bonus determinations, which discussion is exempt under Virginia Code Section 2.2-3711 (A)(1)
12. Adjournment