

COMMISSIONERS' REGULAR BOARD MEETING
January 23, 2018

Resolution(s) Passed:

- (18-01) Resolution regarding the Issuance of Multifamily Housing Revenue bonds for the Acquisition, Construction, Renovation, Rehabilitation and Equipping of the approximately 216 Unit The Belt Atlantic Multifamily Housing Facility located in the City of Richmond, Virginia

MOTIONS: Harrigan/Jones

VOTE: Aye: Adams, Blount, Olds, Harrigan, Young, Coleman, Jones,
Abbott, Kessler

ABSTAIN: None

ABSENT: None

- (18-02) Resolution regarding the Issuance of Multifamily Housing Revenue Bonds for the Acquisition, Construction, Renovation, Rehabilitation and Equipping of the approximately 159-Unit Richmond Artistspace Lofts Multi-Family Housing facility located in the City of Richmond, Virginia

MOTIONS: Harrigan/Jones

VOTE: Aye: Adams, Blount, Olds, Harrigan, Young, Coleman, Jones,
Abbott, Kessler

ABSTAIN: None

ABSENT: None

- (18-03) Resolution of the Richmond Redevelopment and Housing Authority (RRHA) Approving the Disposition of One (1) Scattered Site Duplex, Formerly Included in the RRHA Used House Program; and located in the Northside of Richmond

MOTIONS: Harrigan/Jones

VOTE: Aye: Adams, Blount, Olds, Harrigan, Young, Coleman, Jones,
Abbott, Kessler

ABSTAIN: None

ABSENT: None

MINUTES OF THE REGULAR MEETING OF THE COMMISSIONERS OF
 RICHMOND REDVELOPMENT AND HOUSING AUTHORITY
 HELD IN THE GYM OF
 THE CALHOUN FAMILY INVESTMENT CENTER
 436 CALHOUN STREET, RICHMOND, VIRGINIA
 ON TUESDAY, JANUARY 23, 2018

In Attendance:

Board of Commissioners

Robert J. Adams, Chairman
 Veronica G. Blount, Vice Chair
 Marilyn B. Olds
 Elliott M. Harrigan
 Samuel S. Young, Jr.
 Jonathan Coleman
 Robley S. Jones
 Heidi Abbott
 Neil Kessler

Absent

None

The Chairman called the meeting to order at 5:34 p.m. with Lawrence Pearson serving as Legal Counsel. A quorum was established.

Statement from the Chairman

Chairman Robert Adams read the following statement:

"Our highest priority as Board members is to ensure that our residents live in housing that is safe. When heating systems fail as has happened at Creighton, we are not meeting that standard. I want to apologize to the residents who have been affected by the heating problems we are facing. We know that this causes hardship and inconvenience. With assistance from Dominion Energy, I am pleased that work is now underway to install permanent heat in these affected buildings. That work should be completed in 30 days.

We have several critical issues that the Board is immediately focused on. One is a detailed assessment of our infrastructure so that our maintenance practices and our capital improvement funds are properly prioritized. The second is developing a more inclusive emergency response system. I'll ask Commissioner Young to speak to you about both of those things in a moment.

Later this evening, the Board will address the issue of interim leadership for the next several months but we are placing the highest priority on the search for a new CEO. That process will proceed quickly and will include input from residents and a broad range of community leadership. The most important decision that this Board makes is the selection of executive leadership. RRHA has had many changes in staff leadership in the last 10 years, so, not only do we want to find the right person, but we want a person committed to the next decade of work here.

Finally, once we have a new CEO in place we intend to undertake a top to bottom review and evaluation of all of the Authority's policies, procedures, organization and staffing. At the same time that we improve our practices, we also need to move more rapidly to address the broader problem of our aging portfolio – scores of older buildings that have systems and infrastructure that are 50 or 60 years old. This housing must be replaced with new housing as rapidly as possible. In the interim, we want to do all we can to keep residents safe".

Commissioner Samuel Young made the following comments: *"The Board wants to respond very quickly to the most recent heating issues and other issues that could*

possibly come up because of our aging public housing units. The Board will complete an assessment of public safety issues, especially around the Creighton Court heating issue. The assessment will be used not only to create better ways to respond to the issues in the developments but to review RRHA's entire portfolio in order to provide the Board and its constituents with the current status of those particular issues. In addition, an emergency response team, comprised of community leaders and residents, will be created so that information can be communicated correctly, at the right time, and in the right order. The emergency response team will not take on the role of RRHA's staff, but will be used to augment the efforts of the staff and enhance the efficiency of RRHA".

Citizens Information Period

Earl Bradley addressed the Board of Commissioners and asked them to make an assessment of "where we have been and what we need to do to go forward". Mr. Bradley mentioned RRHA's By-laws and policy guidelines and stated that there are culture issues that need to be addressed. He congratulated Chairman Adams and Commissioner Young for their approach to the current issues at hand. He thanked the Board for their new efforts and approach and stated that he would like to be involved with these efforts.

Shantell Lewis addressed the Board of Commissioners and asked who was in charge of regulating the ADA compliance in Creighton Court. Ms. Lewis wanted to know the procedure for residents to address the current heating issues in Creighton Court as well as issues in other RRHA communities.

Anson Bell addressed the Board of Commissioners regarding the Section 3 Plan. Mr. Bell stated that the writing of this plan did not involve any input from the public and that vital parts were omitted. He stated that he would like a review to be completed concerning this plan and input provided from residents and local businesses that would benefit from the plan.

Maurice Tyler addressed the Board of Commissioners and commented that he is with the organization, Coaches Against Violence Everywhere. Mr. Tyler stated that the recent rally made by this organization was not personal against anyone, but that the purpose of the rally was to address the needs of the people. He said "the people should not be left in the dark regarding current issues". He believes RRHA will work hard towards making progress regarding these issues.

Sulaiman Forqus addressed the Board of Commissioners and commented that there needs to be transparency and accountability to the residents of RRHA. Mr. Forqus expressed concerns about RRHA not being able to work with the city to re-open the Calhoun Center for the residents of the city of Richmond. He mentioned the crime issues in the various RRHA communities and stated that RRHA needs to take preventive measures such as creating and opening recreational centers for the youth and working collaboratively with city officials and leaders in an effort to help reduce the crime. He commissioned the Board to assess themselves and determine if they are truly working in the best interests of the residents and bringing forth changes for them.

Joyce Kenney addressed the Board of Commissioners and stated that it was not fair regarding the negative comments that were made about T.K. Somanath and Carol Jones-Gilbert. Ms. Kenney stated that the issues at-hand began long before they came on board with RRHA. She commissioned the future CEO of RRHA to listen to the concerns of the residents and the maintenance staff.

Marty Jewell addressed the Board of Commissioners and stated that rules were forsaken years ago. Mr. Jewell stated "we're off track with massive, long-standing mismanagement driven by abject disrespect for the people". He commissioned the Board to set-up a task force comprised of residents and RRHA maintenance staff to address these issues.

Commissioners Comments

Commissioner Marilyn Olds made comments about the tactics that were used against the prior CEO of RRHA, T.K. Somanath and stated that matters should be handled with dignity and respect. She also challenged the citizens and residents to petition Washington, D.C. to provide more funds to make the necessary changes that are needed in the developments of RRHA. Commissioner Olds continued her challenge not only to the citizens and residents, but also to the Board members; she commissioned them to get rid of the crime, take away their fear, and "*fight for us for real.*" She continued to express her disappointment with the way things were handled regarding the former CEO of RRHA and concluded her comments with the statement, "*do the right thing.*"

Commissioner Elliott Harrigan stated that he appreciated Commissioner Olds comments. He commented that the former CEO of RRHA, T.K. Somanath, came out of retirement to oversee and address the matters of RRHA. He said "*Mr. Somanath did more in his career with RRHA than anyone else in the past and deserves the respect for his efforts with RRHA*". Commissioner Harrigan apologized concerning the current heating issues. He also stated that this is a federal funding issue that was out of Mr. Somanath's control.

Chief Operating Officer's Comments

Carol Jones-Gilbert, Chief Operating Officer, provided an update on the heating repairs in Creighton Court. She stated that a meeting was held last Thursday with the residents of the impacted buildings to advise them of the next steps for this process. A contractor has been secured and they have started installing baseboard heaters in the vacant units. On Monday, the contractor will begin installing baseboard heaters in the occupied units. RRHA does not anticipate a high level of disruption to the families during this process; however staff will meet with each family to discuss their individual needs. RRHA will continue to communicate with the residents while the repairs are being made.

Resolution(s)

The following resolution(s) were presented for consideration:

Agenda Item No. 1 – Resolution regarding the Issuance of Multifamily Housing Revenue bonds for the Acquisition, Construction, Renovation, Rehabilitation and Equipping of the approximately 216 Unit The Belt Atlantic Multifamily Housing Facility located in the City of Richmond, Virginia

(18-01) WHEREAS, the Richmond Redevelopment and Housing Authority (the "Authority") is empowered, pursuant to the Virginia Housing Authorities Law, Chapter 1, Title 36 (the "Act") of the Code of Virginia of 1950, as amended (the "Virginia Code"), to issue its bonds for the purpose, among others, of financing the Plan of Finance (as hereinafter defined), located within the territorial boundaries of the City of Richmond, Virginia (the "City"); and

WHEREAS, Midlothian Community Partners, LP (the "Borrower") has requested the Authority to agree to issue its multifamily residential rental housing revenue bonds under the Act in an amount not to exceed \$25,000,000 (the "Bonds"), the proceeds of which will be used to finance or refinance a portion of the cost of acquiring, constructing, renovating, rehabilitating and equipping a multifamily residential rental housing project consisting of six 3-story buildings containing approximately 216 units to be known as The Belt Atlantic (the "Project") located at 4000 Midlothian Turnpike, in the City of Richmond, Virginia and the costs of issuance incurred in connection with the issuance of the Bonds (together with the Project, the "Plan of Finance") as permitted under the Act; and

WHEREAS, the Project shall be established and maintained as a “qualified residential rental project” within the meaning of Section 142(d) of the Internal Revenue Code of 1986, as amended (the “Code”); and

WHEREAS, the Borrower has indicated that the Project will include, among other features, those security measures and renovation activities described on Exhibit A to this resolution (the “Special Project Features”); and

WHEREAS, the Authority has determined that it is in the best interest of the Authority to issue its tax-exempt revenue bonds pursuant to the Act, in such amounts as may be necessary to finance the Plan of Finance, and in connection therewith to obtain tax credits for the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY THAT:

1. The foregoing recitals are approved by the Authority and are incorporated in, and deemed a part of, this resolution.

2. It is hereby found and determined that the Plan of Finance will further the public purposes of the Act by assisting in providing housing to low and moderate income persons in the City.

3. It is hereby found and determined that the Project will constitute a “residential building” as that term is defined in the Act.

4. To induce the Borrower to undertake the Plan of Finance and maintain the Project as a “qualified residential rental project” within the meaning of Section 142(d) of the Code, the Authority hereby agrees, subject to approvals required by applicable law, to assist the Borrower in financing the Plan of Finance, including the financing of reserve funds as permitted by applicable law, by undertaking the issuance of (and hereby declares its official intent to issue) its tax-exempt multifamily housing revenue bonds therefor in the maximum principal amount not to exceed \$25,000,000 upon the terms and conditions to be mutually agreed upon between the Authority and the Borrower. The Bonds shall be issued in form and pursuant to terms to be set by the Authority. The Bonds may be issued in one or more series at one time or from time to time, and the Bonds of any such series may be either taxable or tax-exempt for purposes of federal income taxation.

5. It having been represented to the Authority that it is necessary to proceed with the Plan of Finance, the Authority hereby agrees that the Borrower may proceed with the plans for the Plan of Finance, enter into contracts related to the Plan of Finance and take such other steps as it may deem appropriate in connection therewith, provided that nothing herein shall be deemed to authorize the Borrower to obligate the Authority without its consent in each instance to the payment of any moneys of the performance of any acts in connection with the Plan of Finance or any portion thereof. The Authority agrees that the Borrower may be reimbursed from the proceeds of the Bonds for all expenditures and costs so incurred by it, provided such expenditures and costs are properly reimbursable under the Act and the Code.

6. All other acts of the officers of the Authority that are in conformity with the purposes and intent of this resolution and in furtherance of the issuance and sale of the Bonds and the undertaking of the Plan of Finance are hereby ratified, approved and confirmed.

7. The Authority hereby designates McGuireWoods LLP, Tysons, Virginia, and Harrell & Chambliss LLP, Richmond, Virginia, to serve as co-bond counsel (“Bond Counsel”) and hereby appoints such firms to supervise the proceedings and approve the issuance of the Bonds.

8. The Borrower agrees to indemnify and save harmless the Authority, its officers, commissioners, employees and agents from and against all liabilities, obligations, claims, damages, penalties, losses, costs and expenses in any way connected with the issuance and sale of the Bonds.

9. All costs and expenses in connection with the financing and the Plan of Finance, including the fees and expenses of the Authority (including, without limitation, any application fee and/or origination fee), bond counsel, counsel for the Authority and any placement agent or underwriter for the sale of the Bonds shall be paid from the proceeds of the Bonds (but only to the extent permitted by applicable law) or by the Borrower. If for any reason such Bonds are not issued, it is understood that all such expenses shall be paid by the Borrower and that the Authority shall have no responsibility therefor.

10. In adopting this resolution the Authority intends to evidence its "official intent" to reimburse the Plan of Finance expenditures with proceeds from the issuance of the Bonds within the meaning of Treasury Regulations Section 1.150-2.

11. The Bonds shall be limited obligations of the Authority and shall be payable solely out of revenues, receipts and payments specifically pledged therefor. Neither the commissioners, officers, agents or employees of the Authority, past, present and future, nor any person executing the Bonds, shall be liable personally on the Bonds by reason of the issuance thereof. The Bonds shall not be deemed to constitute a general obligation debt or a pledge of the faith and credit of the Commonwealth of Virginia or any political subdivision thereof, including the Authority or the City (and the Bonds shall so state on their face), and neither the Commonwealth of Virginia nor any such political subdivision thereof shall be personally liable thereon, nor in any event shall the Bonds be payable out of any funds or properties other than the special funds and sources provided therefor. Neither the faith and credit nor the taxing power of the Commonwealth of Virginia, or any political subdivision thereof, shall be pledged to the payment of the principal of the Bonds or the interest thereon or other costs incident thereto. The Bonds shall not constitute an indebtedness within the meaning of any constitutional or statutory debt limitation or restriction.

12. The Authority (including its officers, commissioners, employees and agents) shall not be liable and hereby disclaims all liability to the Borrower and all other persons or entities for any damages, direct or consequential, resulting from the issuance of the Bonds or failure of the Authority to issue the Bonds for any reason. Any obligation of the Authority to exercise its powers in the City to issue the Bonds as requested by the Borrower is contingent upon the satisfaction of all legal requirements and the Authority shall not be liable and hereby disclaims all liability to the Borrower for any damages, direct or consequential, resulting from the Authority's failure to issue Bonds for the Plan of Finance for any reason, including but not limited to, the failure of the City Council of the City (the "City Council") to approve the issuance of the Bonds.

13. No Bonds may be issued pursuant to this resolution until such time as (a) the Authority holds a public hearing with respect to the Plan of Finance and the Bonds in accordance with Section 147(f) of the Code and Section 15.2-4906 of the Virginia Code, as applicable to housing authorities, (b) the issuance of the Bonds has been approved by the City Council, (c) the Bonds have received an allocation or allocations of the State Ceiling in accordance with the applicable provisions of the Virginia Code and any regulations or executive orders issued thereunder, and (d) the final terms and details of the Bonds have been approved by subsequent resolution of the Authority (including, but not limited to, terms satisfactory to the Authority with respect to the Borrower's commitment to provide the Special Project Features).

14. The approval of the issuance of the Bonds does not constitute an endorsement to a prospective purchase of the Bonds or the creditworthiness of the Plan of Finance of the Borrower.

15. This resolution shall take effect immediately upon its adoption.

1 Motion: (Jones/Olds) Move to approve Resolution 1**Motion Carried Unanimously**

Agenda Item No. 2 – Resolution regarding the Issuance of Multifamily Housing Revenue Bonds for the Acquisition, Construction, Renovation, Rehabilitation and Equipping of the approximately 159-Unit Richmond Artistspace Lofts Multi-Family Housing facility located in the City of Richmond, Virginia

(18-02) WHEREAS, there have been described to the Richmond Redevelopment and Housing Authority (the “Authority”) the plans to acquire, construct, renovate, rehabilitate and equip a multifamily residential housing project consisting of approximately 159 units to be known as Richmond ArtistSpace Lofts (the “Project”), located at 716 Jeff Davis Highway, in the City of Richmond, Virginia (the “City”) by AT Artisan, LLC, a Virginia limited liability company, or an affiliated entity (the “Borrower”); and

WHEREAS, the Project shall be established and maintained as a “qualified residential rental project” within the meaning of Section 142(d) of the Internal Revenue Code of 1986, as amended (the “Code”); and

WHEREAS, the Authority is empowered, pursuant to the Virginia Housing Authorities Law, Chapter 1, Title 36 of the Code of Virginia of 1950, as amended (the “Act”), to issue its bonds for the purpose, among others, of financing the acquisition, construction and equipping of multifamily residential rental apartment projects such as the Project, located within the territorial boundaries of the City; and

WHEREAS, the Borrower has requested the Authority to agree to issue its multifamily residential rental housing revenue bonds under the Act in an amount not to exceed \$20,000,000 (the “Bonds”), the proceeds of which will be used to finance costs to be incurred in acquiring, constructing, renovating, rehabilitating and equipping the Project as permitted under the Act; and

WHEREAS, the Borrower has indicated that it will work in good faith with the Authority to (a) consider accepting certain Housing Choice Vouchers at the Project and (b) endeavor to provide certain job training, employment and/or contracting opportunities to residents of the neighborhoods surrounding the Project (the “Borrower’s Special Commitments”); and

WHEREAS, a public hearing (the “Public Hearing”) will be held at a later date with respect to the Project and the Bonds in accordance with Section 147(f) of the Code.

NOW, THEREFORE, BE IT RESOLVED BY THE RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY THAT:

1. The foregoing recitals are approved by the Authority and are incorporated in, and deemed a part of, this resolution.

2. It is hereby found and determined that the acquisition, construction, renovation, rehabilitation and equipping of the Project for the Borrower will further the public purposes of the Act by assisting in providing housing to low and moderate income persons in the City.

3. It is hereby found and determined that the Project will constitute a “residential building” as that term is defined in the Act.

4. To induce the Borrower to acquire, construct, renovate, rehabilitate and equip the Project and maintain the Project as a “qualified residential rental project” within the meaning of Section 142(d) of the Code, the Authority hereby agrees, subject to approvals required by applicable law, to assist the Borrower in financing the acquisition, construction, renovation, rehabilitation and equipping of the Project, including the

financing of reserve funds as permitted by applicable law, by undertaking the issuance of (and hereby declares its official intent to issue) its tax-exempt multifamily housing revenue bonds therefor in the maximum principal amount not to exceed \$20,000,000 upon the terms and conditions to be mutually agreed upon between the Authority and the Borrower. The Bonds shall be issued in form and pursuant to terms to be set by the Authority. The Bonds may be issued in one or more series at one time or from time to time, and the Bonds of any such series may be either taxable or tax-exempt for purposes of federal income taxation.

5. It having been represented to the Authority that it is necessary to proceed with the acquisition, construction, renovation, rehabilitation and equipping of the Project, the Authority hereby agrees that the Borrower may proceed with the plans for the Project, enter into contracts related to the acquisition, construction, renovation, rehabilitation and equipping and take such other steps as it may deem appropriate in connection therewith, provided that nothing herein shall be deemed to authorize the Borrower to obligate the Authority without its consent in each instance to the payment of any moneys of the performance of any acts in connection with the Project.

6. The Authority hereby designates McGuireWoods LLP, Richmond, Virginia, and Harrell & Chambliss LLP Richmond, Virginia, to serve as co-bond counsel ("Bond Counsel") and hereby appoints such firms to supervise the proceedings and approve the issuance of the Bonds.

7. All costs and expenses in connection with the financing and the acquisition, construction, renovation, rehabilitation and equipping of the Project, including the fees and expenses of the Authority (including, without limitation, any application fee and/or origination fee), Bond Counsel, counsel for the Authority and any placement agent or underwriter for the sale of the Bonds shall be paid from the proceeds of the Bonds (but only to the extent permitted by applicable law) or by the Borrower. If for any reason such Bonds are not issued, it is understood that all such expenses shall be paid by the Borrower and that the Authority shall have no responsibility therefor.

8. In adopting this resolution the Authority intends to evidence its "official intent" to reimburse the Project expenditures with proceeds from the issuance of the Bonds within the meaning of Treasury Regulations Section 1.150-2.

9. The Bonds shall be limited obligations of the Authority and shall be payable solely out of revenues, receipts and payments specifically pledged therefor. Neither the commissioners, officers, agents or employees of the Authority, past, present and future, nor any person executing the Bonds, shall be liable personally on the Bonds by reason of the issuance thereof. The Bonds shall not be deemed to constitute a general obligation debt or a pledge of the faith and credit of the Commonwealth of Virginia or any political subdivision thereof, including the Authority or the City (and the Bonds shall so state on their face), and neither the Commonwealth of Virginia nor any such political subdivision thereof shall be personally liable thereon, nor in any event shall the Bonds be payable out of any funds or properties other than the special funds and sources provided therefor. Neither the faith and credit nor the taxing power of the Commonwealth of Virginia, or any political subdivision thereof, shall be pledged to the payment of the principal of the Bonds or the interest thereon or other costs incident thereto. The Bonds shall not constitute an indebtedness within the meaning of any constitutional or statutory debt limitation or restriction.

10. The Authority (including its officers, commissioners, employees and agents) shall not be liable and hereby disclaims all liability to the Borrower and all other persons or entities for any damages, direct or consequential, resulting from the issuance of the Bonds or failure of the Authority to issue the Bonds for any reason. Any obligation of the Authority to exercise its powers in the City to issue the Bonds as requested by the Borrower is contingent upon the satisfaction of all legal requirements and the Authority shall not be liable and hereby disclaims all liability to the Borrower for any damages, direct or consequential, resulting from the Authority's failure to issue

Bonds for the Project for any reason, including but not limited to, the failure of the City Council of the City (the "City Council") to approve the issuance of the Bonds.

11. The Borrower agrees to indemnify and save harmless the Authority, its officers, commissioners, employees and agents from and against all liabilities, obligations, claims, damages, penalties, losses, costs and expenses in any way connected with the issuance and sale of the Bonds.

12. No Bonds may be issued pursuant to this resolution until such time as (a) the Public Hearing has been held, (b) the issuance of the Bonds has been approved by the City Council, (c) the Bonds have received an allocation or allocations of the State Ceiling in accordance with the applicable provisions of the Virginia Code and any regulations or executive orders issued thereunder, and (d) the final terms and details of the Bonds have been approved by subsequent resolution of the Authority (including, but not limited to, terms satisfactory to the Authority with respect to the Borrower's Special Commitments).

13. The approval of the issuance of the Bonds does not constitute an endorsement to a prospective purchase of the Bonds or the creditworthiness of the Plan of Finance of the Borrower

14. This resolution shall take effect immediately upon its adoption.

2 Motion: (Jones/Olds) Move to approve Resolution 2

Motion Carried Unanimously

Agenda Item No. 3 – Resolution of the Richmond Redevelopment and Housing Authority (RRHA) Approving the Disposition of One (1) Scattered Site Duplex, Formerly Included in the RRHA Used House Program; and located in the Northside of Richmond

(18-03) WHEREAS, a prior resolution, Number 2007-56, was presented and approved by the Board of Commissioners on September 19, 2007 authorizing the Submission of an Application to the Department of Housing and Urban Development (HUD) Special Application Center (SAC) under Section 18 of the United States Housing Act of 1937 (the Act) for the disposition of fourteen (14) public housing duplex units.

WHEREAS, on December 18, 2008, HUD SAC approved the RRHA application to dispose of four (4) dwelling buildings containing four (4) dwelling units and 0.353 of an acre of underlying land at Small House Program, VA007010 and eight (8) dwelling buildings containing ten (10) dwelling units and 1.292 acres of underlying land at Used House Program, VA007016.

WHEREAS, on September 31, 2009, RRHA entered into a Listing Agreement with Dominion First Realty to market and sell fourteen (14) single-family duplex units known as:

1. 314 A West 26th Street, Richmond, Virginia 23225
2. 314 B West 26th Street, Richmond, Virginia 23225
3. 317 A Granby Street, Richmond Virginia 23220
4. 317 B Granby Street, Richmond, Virginia 23220
5. 419 Allen Street, Richmond, Virginia 23220
6. 421 Allen Street, Richmond, Virginia 23220
7. 423 Allen Street, Richmond, Virginia 23220
8. 425 Allen Street, Richmond, Virginia 23220
9. 1714 A 3rd Avenue, Richmond Virginia 23222
10. 1714 B 3rd Avenue, Richmond, Virginia 23222
11. 3000 A East Broad Street, Richmond, Virginia 23220

12. 3000 B East Broad Street, Richmond Virginia 23220
13. 3200 A 2nd Avenue, Richmond, Virginia 23222
14. 3200 B 2nd Avenue, Richmond, Virginia 23222

All properties sold, with the exception of 1714 A & B 3rd Avenue.

THEREFORE, BE IT RESOLVED BY THE RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY THAT THE BOARD OF COMMISSIONERS:

Authorizes the Chief Executive Officer, or his designee, to execute documents necessary for the disposition of the following scattered site duplex located in the City of Richmond:

- 1714 A & B 3rd Avenue; Parcel N0000418004

3 Motion: (Young/Harrigan) Move to approve Resolution 3

Motion Carried Unanimously

Closed Session

At 6:22 p.m., Commissioner Abbott asked to go into closed session and read the following motion:

I move that we go into closed meeting to consult with legal counsel and staff regarding specific personnel matters including the appointment of an interim CEO and search for a permanent CEO as permitted by Section 2.2-3711(A)(1) of the Virginia Freedom of Information Act

and

I move that we go into closed meeting to consult with legal counsel and staff pertaining to actual or probable litigation or other specific legal matters including, litigation brought by Legal Aid on behalf of public housing residents as permitted by Section 2.2-3711(A)(7) of the Virginia Freedom of Information Act.

4 Motion: (Abbott/Jones) Move to go into Closed Session.

Motion Carried Unanimously

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Commissioners of the Richmond Redevelopment and Housing Authority (the "Board") convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711(B) of the Code of Virginia of 1950, as amended, requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board.

5 Motion: (Abbott/Young) Move to accept the certification

Motion Carried

Absent: Olds

Appointment of Interim Chief Executive Officer

6 Motion: (Blount/Young) Move to Appoint Orlando Artze as the Interim CEO while RRHA seeks a permanent CEO

Motion Carried

Absent: Olds

Minutes

The Minutes from the *December 20, 2017 Regular Board of Commissioners Meeting* were approved.

7 Motion: (Jones/Young) Move to Adopt the Minutes from the December 20, 2017 Regular Board of Commissioners Meeting

Motion Carried

Absent: Olds

Adjournment

There being no further business, the meeting adjourned at 7:52 p.m.



Chairman



Interim Chief Executive Officer/Secretary