

Agenda

April 25, 2018 – 5:30 p.m.

ORDER OF BUSINESS



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 S. Kessler

***Interim Chief
Executive Officer***
Orlando Artze

- I. CALL TO ORDER**
 - ◆ Roll Call
 - ◆ Establish Quorum
- II. MINUTES**
 - ◆ Regular Board Meeting, March 26, 2018
- III. SPECIAL PRESENTATION**
 - ◆ Resolution of Appreciation to Honor Annie Giles
- IV. CITIZENS INFORMATION PERIOD**
- V. GILPIN'S LAY HEALTH PROMOTER GRADUATION**
- VI. CLIFTON LARSON ALLEN AUDIT PRESENTATION**
- VII. CHAIRMAN/CEO REPORTS**
 - ◆ Chairman of the Board's Comments
 - ◆ Interim Chief Executive Officer's Comments
- VIII. COMMITTEE UPDATES**
 - ◆ Administration & Finance
 - ◆ Property Management
 - ◆ Real Estate & Community Development
 - ◆ Emergency Response and Communications Committee
 - ◆ Capital Improvement Committee
 - ◆ CEO Search Committee
- IX. RESOLUTION(S)**
 1. Resolution of the Richmond Redevelopment and Housing Authority Approving an Amendment to the Bylaws of the Richmond Redevelopment and Housing Authority
- X. CLOSED SESSION**
- XI. ADJOURN**