

Agenda

May 16, 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, April 25, 2018

III. CITIZENS INFORMATION PERIOD

IV. SECTION 3 POLICY REVIEW

V. CHAIRMAN/CEO REPORTS

- ◆ Chairman of the Board's Comments
- ◆ Interim Chief Executive Officer's Comments

VI. COMMITTEE UPDATES

- ◆ Administration & Finance
- ◆ Property Management
- ◆ Real Estate & Community Development
- ◆ Emergency Response and Communications Committee
- ◆ Capital Improvement Committee
- ◆ CEO Search Committee

VII. RESOLUTION(S)

1. Resolution of the Richmond Redevelopment and Housing Authority Approving an Amendment to the Bylaws of the Richmond Redevelopment and Housing Authority
2. Resolution of the Richmond Redevelopment and Housing Authority accepting CliftonLarsonAllen LLP Independent Auditor's Report for the fiscal year ended September 30, 2017

VIII. CLOSED SESSION

IX. ADJOURN