

Board of Commissioners
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**RRHA Board of Commissioners Retreat
Large Conference Room
901 Chamberlayne Parkway
Richmond, VA 23220
May 16, 2018
8:30 AM-12:30 AM**

Agenda

- I. Welcome and Purpose: Commissioner Bob Adams (8:30-8:40 AM)
- II. Overview of Portfolio Planning: Orlando Artze (8:40-8:50 AM)
- III. Portfolio Planning Part I: How sustainable is RRHA's current model? (8:50-9:20 AM)
 - John Furman: KCI Technologies assessment of capital improvements status and assumptions
- IV. Portfolio Planning Part II: Alternatives to RRHA's current model (9:20-10:00 AM)
 - Marcia Davis, Overview of RRHA Board Real Estate Development decisions
 - Greg Byrnes and Kathleen Foster: HUD Portfolio Planning Framework
- V. Break: (10:00-10:15 AM)
- VI. Closed Session (10:15-11:30 AM)
- VII. Guiding Principles Moving Forward: Facilitated by Ebony Waldon (11:30 AM-12:30 PM)
- VIII. Adjournment