

Agenda

June 20, 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, May 16, 2018
- ◆ Board Retreat, May 16, 2018

III. RECOGNITION OF PAST EMPLOYEE WINIFRED JOHNSON

IV. CITIZENS INFORMATION PERIOD

V. CLIFTON LARSON ALLEN AUDIT PRESENTATION

VI. PRESENTATION ON THE PEOPLE PLAN

VII. PRESENTATION ON THE EVICTION PROCESS

VIII. SECTION 3 POLICY REVIEW

IX. CHAIRMAN/CEO REPORTS

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

X. COMMITTEE UPDATES

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

XI. RESOLUTION(S)

1. Inducement Resolution regarding the Issuance of Multifamily Housing Revenue Bonds for the Acquisition, Construction, Renovation, Rehabilitation and Equipping of the Approximately 163-Unit Herod Seed Multifamily Housing Facility located in the City of Richmond, Virginia
2. Resolution Authorizing and Approving the Issuance of Revenue Bonds for the benefit of Midlothian Community Partners, LP in an amount not to exceed \$25,000,000 and the execution of related documents
3. Resolution of the Richmond Redevelopment and Housing Authority requesting authorization for the Disposition of Thirty-nine (39) Unimproved Parcels located in the Blackwell Revitalization Area
4. Resolution of the Richmond Redevelopment and Housing Authority approving, ratifying, and authorizing the Interim Chief Executive Officer in executing and delivering all closing documents for the Jackson Ward Senior Development Project
5. Resolution of the Richmond Redevelopment and Housing Authority approving, ratifying, and authorizing the Interim Chief Executive Officer in executing and delivering all closing documents for the Jackson Ward Multifamily Development Project
6. Resolution of the Richmond Redevelopment and Housing Authority accepting CliftonLarsonAllen LLP Independent Auditor's Report for the fiscal year ended September 30, 2017
7. Resolution of the Richmond Redevelopment and Housing Authority to Approve the Annual Agency Plan for Fiscal Year 2018 - 2019

XII. CLOSED SESSION

XIII. ADJOURN