

Agenda

July 18, 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, June 20, 2018

III. CITIZENS INFORMATION PERIOD

IV. RECOGNITION OF PAST EMPLOYEE - WINIFRED JOHNSON

V. RESOLUTION OF APPRECIATION – DANIEL HUTCHINSON

VI. RECOMMENDATION ON THE SECTION 3 POLICY

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 authorizing and approving the Issuance of Revenue Bonds for the benefit of 908 Oliver Hill Way, LLC in an amount not to exceed \$19,000,000 and the execution of related documents
2. Resolution of the Richmond Redevelopment and Housing Authority requesting authorization for the disposition of 56 Parcels located in the Blackwell Area

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3. Resolution of the Richmond Redevelopment and Housing Authority requesting authorization for the disposition of 4 Parcels located in various areas of the City of Richmond
4. Resolution of the Richmond Redevelopment and Housing Authority Approving the Adoption of a Revised Section 3 Policy

X. CLOSED SESSION

XI. ADJOURN