

Agenda

January 15, 2020 – 5:30 p.m.

ORDER OF BUSINESS



Board of Commissioners

*Veronica G. Blount
Chair*

*Neil S. Kessler
Vice Chair*

Marilyn B. Olds

Elliott M. Harrigan

Samuel S. Young, Jr.

Jonathan Coleman

Robley S. Jones

Robert J. Adams

Chief Executive Officer

Damon E. Duncan

I. CALL TO ORDER

- ◆ Roll Call
- ◆ Establish Quorum

II. MINUTES

- ◆ Regular Board Meeting, November 18, 2019
- ◆ Special Board Meeting, December 16, 2019

III. CITIZENS INFORMATION PERIOD

IV. CHAIR/CEO REPORTS

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

V. COMMITTEE UPDATES

- ◆ Administration & Finance
- ◆ Property Management
- ◆ Real Estate & Community Development

VI. RESOLUTIONS

1. Resolution of the Richmond Redevelopment and Housing Authority Authorization for the Demolition and Disposition proposed in the Application for the property known as Creighton Court
2. Resolution Approving Certain Development Agreements for the construction, marketing and sale of eight (8) single-family houses on vacant lots located in the Jackson Ward and Randolph neighborhoods, and Authorizing the CEO to Execute and Deliver the Same
3. Resolution of the Richmond Redevelopment and Housing Authority Authorizing Changes to the Board and Committee Meeting Schedules

VII. CLOSED SESSION

VIII. ADJOURN