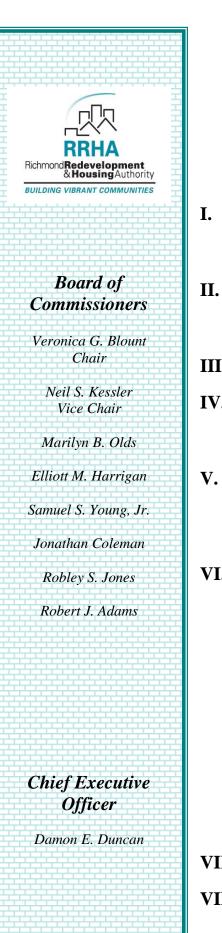
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Agenda

January 15, 2020 – 5:30 p.m.

ORDER OF BUSINESS

CALL TO ORDER

- ♦ Roll Call
- Establish Quorum

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

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) singlefamily 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