

MINUTES OF THE SPECIAL MEETING OF THE COMMISSIONERS
OF RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY
HELD IN THE OFFICES OF RRHA
901 CHAMBERLAYNE PARKWAY, RICHMOND, VIRGINIA
ON FRIDAY, MARCH 20, 2020

In Attendance:

Board of Commissioners

Veronica G. Blount, Chairman
Neil Kessler, Vice Chairman (*via phone*)
Marilyn Olds
Samuel S. Young, Jr. (*via phone*)
Jonathan Coleman (*via phone*)
Robley Jones
Robert J. Adams (*via phone*)

Absent

Elliott Harrigan

RRHA Staff

Damon E. Duncan, Chief Executive Officer

Chairman Blount called the meeting to order at 5:36 p.m. with Cory Wolfe serving as Legal Counsel. A quorum was established.

Citizen Information Period

No citizens were scheduled to speak.

Closed Session

At 5:39 p.m., Commissioner Jones asked to go into Closed Session and read the following motion:

I move that we go into closed session to consult with legal counsel and staff regarding the following matters:

- (1) *Discussion of the resignation of specific public officers; particularly, the Chief Executive Officer of the Richmond Redevelopment and Housing Authority; and*
- (2) *Discussion or consideration of prospective candidates for employment or promotion, particularly the appointment of an interim or permanent Chief Executive Officer*

1 Motion: (Jones/Olds) Move to go into Closed Session

Motion Carried

Absent: Harrigan

At 6:33 p.m., Commissioner Jones asked to leave Closed Session.

2 Motion: (Jones/Olds) Move to leave Closed Session

Motion Carried

Absent: Harrigan

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Commissioners of the Richmond Redevelopment and Housing Authority (the "Board") convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711(B) of the Code of Virginia of 1950, as amended, requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board.

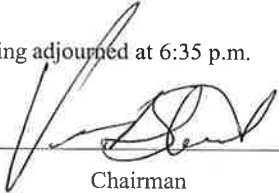
3 Motion: (Jones/Olds) Move to accept the Certification of Closed Meeting

Motion Carried

Absent: Harrigan

Adjournment

There being no further business, the meeting adjourned at 6:35 p.m.



Chairman



Interim Chief Executive Officer/Secretary