

COMMISSIONERS' BOARD MEETING
June 13, 2007

Resolutions Passed:

- (07-34) Resolution to determine that three (3) properties in that portion of the City of Richmond known as Battery Park are blighted
- MOTIONS:** Parker, Hill-Christian
VOTE: Aye; Parker, Harrigan, Olds, Hill-Christian, Beshah and Mims
ABSTAIN; Jackson
- (07-35) Resolution of the Richmond Redevelopment and Housing Authority Authorizing Acquisition Price for One (1) Parcel in the Battery Park Project Area – 211 West Home Street
- MOTIONS:** Parker, Hill-Christian
VOTE: Aye; Parker, Harrigan, Olds, Hill-Christian, Beshah and Mims
ABSTAIN; Jackson
- (07-36) Resolution of the Richmond Redevelopment and Housing Authority Authorizing Approval to File for Condemnation for One (1) Parcel in the 25th Street/Nine Mile Road Redevelopment and Conservation Area –2524 Nine Mile Road
- MOTIONS:** Parker, Hill-Christian
VOTE: Aye; Parker, Harrigan, Olds, Hill-Christian, Beshah and Mims
ABSTAIN; Jackson
- (07-37) Resolution of the Richmond Redevelopment and Housing Authority Authorizing Approval to File for Condemnation for Four (4) Parcels in the 25th Street/Nine Mile Road Redevelopment Area – 1304 North 26th Street, 1304 North 27th Street, 1314 North 27th Street and 1318 North 27th Street
- MOTIONS:** Parker, Beshah
VOTE: Aye; Parker, Harrigan, Olds, Hill-Christian, Beshah and Mims
ABSTAIN; Jackson
- (07-38) Resolution of the Richmond Redevelopment and Housing Authority Authorizing Approval to File for Condemnation for One (1) Parcel in the Carver/Newtowne-West Neighborhoods in Bloom Area – 2036 Moore Street
- MOTIONS:** Parker, Beshah
VOTE: Aye; Parker, Harrigan, Olds, Hill-Christian, Beshah and Mims
ABSTAIN; Jackson
- (07-39) Resolution of the Richmond Redevelopment and Housing Authority Authorizing Approval to File for Condemnation for One (1) Parcel in the Southern Barton Heights Conservation Area – 2006 Barton Avenue
- MOTIONS:** Parker, Beshah
VOTE: Aye; Parker, Harrigan, Olds, Hill-Christian, Beshah and Mims
ABSTAIN; Jackson
- (07-40) Resolution of the Richmond Redevelopment and Housing Authority accepting Cherry, Bekaert & Holland L.L.P. Independent Auditor's Report for the year-ended September 30, 2006
- MOTIONS:** Parker, Beshah
VOTE: Aye; Parker, Harrigan, Olds, Hill-Christian, Beshah and Mims
ABSTAIN; Jackson
- (07-41) Resolution of the Richmond Redevelopment and Housing Authority to Approve the Five-Year Plan for Fiscal Years 2005-2009 and the Annual Plan for Fiscal Year 2008
- MOTIONS:** Parker, Beshah
VOTE: Aye; Parker, Harrigan, Olds, Hill-Christian, Beshah and Mims
ABSTAIN; Jackson

MINUTES OF THE REGULAR MEETING OF THE COMMISSIONERS
OF RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY
HELD IN THE OFFICES OF RRHA
901 CHAMBERLAYNE PARKWAY, RICHMOND, VIRGINIA
ON WEDNESDAY, JUNE 13, 2007

The Commissioners of Richmond Redevelopment and Housing Authority (“RRHA”) met in regular session in the offices of RRHA, 901 Chamberlayne Parkway, Richmond, Virginia, on June 13, 2007, at 5:30 p.m.

Chairman Brian K. Jackson, Esq. called the meeting to order at 5:54 p.m. with *General Counsel Gerald E. Carter, Esq., Harrell & Chambliss LLP*, present and upon roll call, the following were present:

Brian K. Jackson, Esq., Chairman

J. Russell Parker, III, Vice Chairman

Elliott M. Harrigan

Marilyn B. Olds

Guenet M. M. Beshah, Esq.

Sheila Hill-Christian

Cindy A. Mims

And the following were absent:

None

Also present:

Mr. Anthony Scott, Executive Director

Ms. Doris Jackson-Crocker, Assistant to Executive Director

Ms. Terri D. Garrett, Executive Administrative Assistant

Ms. Cassandra Scarborough, Deputy Executive Director of Administration

Mr. Kenneth Francis, Deputy Executive Director of Technology, Planning & Research

Mr. Lee Householder, Acting Deputy Executive Director of Community Revitalization

Mr. John Hill, Deputy Executive Director of Affordable Housing

Ms. Valena Dixon, Director of Communications

Mr. Steven Benham, RRHA

Ms. Leslie Cohoon, RRHA

Mr. Ted Woods, RRHA

Ms. Darlene Giles, RRHA

George K. Martin, McGuireWoods LLP

Mr. David Bolton, Cherry, Bekaert & Holland

Mr. Roy L. Bryant, NAACP

Mr. Eugene Price, Price Auto Repair

Ms. Irene L. Williams, Fairfield Court

Ms. Patricia Rhode, Fairfield Court

Ms. Joyce Evans, Fairfield Court

Ms. Joann B. Grandisa, Fairfield Court

Ms. Velicia P. Coleman, Fairfield Court

Ms. Stephanie Bassett, Fairfield Court

Minutes

The Minutes from the *April 18, 2007 Board Meeting* were presented for approval. Commissioner Guenet Beshah moved for adoption of the Minutes, which were seconded by Commissioner Elliott Harrigan.

Commissioner Jackson stated that the motion to adopt the minutes had been properly moved and seconded and upon roll call the following voted “Aye”:

Commissioners Parker, Hill-Christian, Harrigan, Beshah, Mims and Olds

And the following voted “Nay”:

None

And the following abstained:

Commissioners Jackson

The Minutes from the *May 10, 2007 and May 11, 2007 Board Retreat Meetings* were presented for approval. Commissioner Cindy Mims moved for adoption of the Minutes, which were seconded by Commissioner Marilyn Olds.

Commissioner Jackson stated that the motion to adopt the minutes had been properly moved and seconded and upon roll call the following voted “Aye”:

Commissioners Parker, Hill-Christian, Harrigan, Beshah, Mims and Olds

And the following voted “Nay”:

None

And the following abstained:

Commissioners Jackson

Commissioner Brian Jackson took a moment to thank everyone for their participation at the Board and Staff Retreat on May 10-11, 2007. He stated that everyone was very engaged and hoped that they had a better vision of what RRHA hopes to accomplish in the future.

Citizens Information Period

Commissioner Brian Jackson stated that the Citizens Information Period would commence and recognized Mr. Eugene Price from Price Auto Repair, reminding Mr. Price that he had approximately three minutes in which to state his case. Mr. Price told the Board that he was still trying to get answers regarding his contract with RRHA. He went on to say that he had met with the Executive Director Anthony Scott on May 25, 2007 to get answers, but that he had not been successful. He stated that he is frustrated because he received a letter that was not only sent to the wrong address, but that still did not answer his questions, and he wants to know what can be done. Mr. Price also pointed out that he is concerned as a taxpayer because he believes that RRHA sends its cars to Glen Allen for inspections instead of having him do the inspections at Price Auto Repair.

Commissioner Jackson told Mr. Price that he made some good points, but that the Board was not involved in service issues. Commissioner Jackson stated that Mr. Price's initial concern was his contract with RRHA and whether it had been properly terminated. A letter addressing this issue had been sent to Mr. Price. Commissioner Jackson went on to say that it now appears that Mr. Price's concern is whether RRHA should use his company or another company and that was a decision that should be handled by RRHA Management Staff, not the Board.

Mr. Price asked to talk to someone that could answer his questions, preferably in the Procurement Department. After some discussion, Commissioner Jackson asked Mr. Price what he specifically wanted the Agency to do. Mr. Price said that he would like to respond to the May 25th letter that the Agency sent to him. Commissioner Jackson invited Mr. Price to respond to the letter.

Commissioner Jackson recognized Commissioner Sheila Hill-Christian, who stated to make things clear, that she understood Mr. Price to say that he wanted to respond to the letter of May 25th and that he had questions in regards to the way RRHA

was spending money on Agency vehicles. Commissioner Hill-Christian suggested that Mr. Price add his list of questions to his response letter to RRHA. Commissioner Jackson told Mr. Price to respond to the letter and that staff would respond to him both in writing and verbally if that is what Mr. Price desired.

Committee Reports

Commissioner Jackson requested that Board Committee Reports be presented.

Ms. Cassandra Scarborough, Deputy Executive Director of Administration, stated that the *Administration & Finance Committee* did not meet in June. The minutes of the meeting held on May 9, 2007 were previously distributed to the Board for review. Ms. Scarborough stated that the main topic of the meeting were the results of the fiscal year 2006 audit review and the Committee had reviewed and were endorsing a resolution for acceptance of the audit for consideration by the Board at this meeting. There were no questions for Ms. Scarborough.

Mr. John Hill, the new Deputy Executive Director of Affordable Housing, provided the *Affordable Housing Report*. Mr. Hill reported on PIC information in regards to deadlines regarding the Housing Choice Voucher Program (HCVP). To meet a 95% PIC score, RRHA must update the system, which is short 591 applications. Current information must be reported to HUD and failure to meet the deadline could result in sanctions on RRHA. Mr. Hill went on to say that they are putting together an aggressive plan to get this done within the next twelve (12) business days to get RRHA in compliance. He will be meeting with the Executive Director to go over the plan.

Executive Director Anthony Scott apologized for not introducing Mr. Hill, saying that he had assumed that Mr. Steven Benham would be presenting the Committee report. Mr. Scott stated that he had planned to introduce Mr. Hill during his Executive Director report, but introduced Mr. Hill to the Board and specifically the Chairman. The Commissioners welcomed Mr. Hill aboard.

There was some discussion regarding the PIC system and getting the scores up to 95% to get the HCVP to where it should be. Information needed for an update deadline of June 30, 2007 was also discussed, in addition to getting the processes in place so that this problem does not occur again. Commissioner Jackson asked Mr. Scott to provide the Board with a memorandum outlining the plan of action to address the issue. There

were no further questions for Mr. Hill.

Commissioner Brian Jackson provided the *Real Estate Committee Report*. Commissioner Jackson stated that the minutes for the meeting held prior to the Board Meeting were not available for review; however, he reported that the Committee had reviewed the monthly report for Community Revitalization in regards to updates on the on-going efforts in the communities and the Board had received this update in their board packets. The June Committee minutes would be distributed at the next Board Meeting. Minutes from the April 18, 2007 meeting were previously distributed to the Board for review. Commissioner Jackson then reported that the Committee had reviewed and were endorsing six (6) resolutions for consideration by the Board at this meeting. There were no questions for Commissioner Jackson.

Mr. Kenneth Francis, Deputy Executive Director of Technology, Planning & Research, provided the *Technology, Planning & Research (TPR) Committee Report*. The minutes of the meeting held on June 13, 2007 were not available for review, but would be included in the Board packet prior to the July Board Meeting. Mr. Francis gave highlights regarding the Agency Enterprise Business System, with an emphasis on the software implementation for the HCVP. He added that activities were discussed regarding the Strategic Plan and the transition to Asset Management compliance. Mr. Francis then reported that the Committee had reviewed and were endorsing one (1) resolution in regards to the Agency Plan for consideration by the Board at this meeting. There were no questions for Mr. Francis.

Chairman's Comments

Commissioner Brian Jackson stated that the news regarding the Fiscal Year 2006 Audit was great. He was pleased to hear that the report came back with no material weaknesses in control, no material non-compliance issues, and that RRHA is in compliance with all programs. Commissioner Jackson thanked staff for keeping things running and bringing the Board another clean audit.

Commissioner Jackson then recognized the Executive Director for his comments.

Executive Director's Comments

Mr. Anthony Scott provided the Board with an *update of activities* that occurred after the May Board Retreat. They were as follows:

- ◆ *Board Requests/Updates:*
 - On March 25th, provided a copy to the Board of the response letter to Mr. Price of Price Auto Repair.
 - On June 5th, provided the Board with material in regards to the VAHCDO Annual Conference for their review.
 - A memorandum regarding *Delegation of Authority* to the Board dated June 11th was included in the Board folders.
- ◆ *Strategic Plan and Feasibility Study Updates:*
 - On May 8th, met with the Faye Tower Resident Council in regards to the North Jackson Ward area.
 - On May 23rd, met with the Gilpin Resident Council in regards to the North Jackson Ward area.
 - On June 7th, Mr. Eric Leabough and other staff in the Community Revitalization Department joined Ms. Andrea Wright, Community Partners Manager of Capital One, and Ms. Amy Slocomb of *Style Weekly Magazine*, on a tour of Jackson Ward. Concerns were expressed to Ms. Slocomb about the negative articles in *Style Weekly* and she said she would look into it.
 - On June 8th, met with Mr. John Grier of Trammell Crow Properties in regards to the Jackson Place project.
 - Phillip Morris, through sponsorships of relationships with the City of Richmond Parks and Recreation Center, has started painting the Calhoun Center gymnasium. They were also instrumental in the planting of greenery around the Center.
- ◆ *Safety & Security Initiatives:*
 - Four new Officers were brought on board, bringing the total to eight RRHA Officers.
 - Crime statistics show year-to-date: Violent crime down 8%, property crime down 17% and total crime down 13%. Year-to-date, there have been 92 arrests with 39 misdemeanor arrests, 1 felony arrest and a number of violations and warrants issued.

- With the additional Officers, flexible hours were introduced and the Officers can now cover extra hours in shifts.
- ◆ *Communication Events:*
 - On June 23rd, a Housing Fair and Open House will be held. RRHA and Southside Development & Housing Corporation will conduct a housing fair in Blackwell in the 1900 block of Dinwiddie Avenue. RRHA will also be hosting an Open House at the two furnished model houses on 1600 Everett Street.
- ◆ *HUD Activities:*
 - On May 22nd, received notification from HUD's Special Application Center that RRHA's application for the disposition of a parcel adjacent to the vacant land at Blackwell scattered sites has been approved.
 - On May 22nd, RRHA received approval from HUD's Special Application Center for the Homeownership Plan for the Small House and the Used House Programs.
 - On June 14th, a meeting is scheduled with Mr. Robert Jennings, HUD Richmond, to wrap up the last components of the HUD OIG Audit.
- ◆ *City/Council/Legislator Activities:*
 - On May 23rd, provided information to President Pantele to introduce RRHA's ordinance to approve Carver Redevelopment and Conservation Area Implementation Program and the Carver Neighborhoods In Bloom Revitalization Plan Cooperation Agreement.
 - On June 11th, sent a letter to Councilman Tyler in response to a constituent inquiry.
 - On June 14th, scheduled to meet with President Pantele regarding budget follow-up.
 - Responded to constituent inquiries to Councilpersons Tyler and Robertson.
 - The City's Monitoring Report did not contain any findings against RRHA for the second year in a row.
 - Continue monthly meetings with the Mayor, the Acting City Chief

Administrative Officer, and quarterly meetings with the Mayor's Inter-Agency Task Force.

◆ *Staff Activities:*

- Formal introduction of Mr. John Hill as the new Deputy Executive Director of Affordable Housing, effective June 11, 2007. Mr. Hill comes to RRHA via the Philadelphia Housing Authority where he served as both the Program Manager of the HCVP with 16,000 vouchers and as General Manager in the Real Estate Investments Department. Mr. Hill has over fifteen (15) years experience in senior-level housing and community management.

◆ *Future Planning:*

- On July 10th, will visit Charlotte Housing Authority to look at how they have done their redevelopment and how they are handling asset management.
- On July 20th – July 23rd, will attend the NAHRO National Conference in Chicago to accept the NAHRO Awards of Merit for Cary Place and the Youth Sports & Fine Arts Academy.
- On July 25th – July 26th, will visit the Alexandria Housing Authority and the D.C. Housing Authority to include Dr. Bessie Swann, who was instrumental in assisting the D.C.'s HOPE VI resident initiatives.

Mr. Scott then introduced Ms. Irene Williams, Principal of Fairfield Court Elementary School, recognizing her for her leadership and dedication in conjunction with the *Richmond Times-Dispatch* article on June 5, 2007. The article "School is an SOL Success" spoke of the school's ranking as #1 in their SOLs.

Ms. Williams had teachers from Fairfield Court Elementary School stand and introduce themselves. She then spoke briefly about the dedication of the teachers and told the Board that she could not do it alone; that she is surrounded by teachers that care and go the extra mile to make the children good citizens.

Mr. Scott then presented Ms. Williams with a gift basket on behalf of RRHA's Board and Staff to show appreciation for what she has done for the school and community. On behalf of the Board, Commissioner Jackson told Ms. Williams that they

were very thankful for what she does. Ms. Williams thanked Mr. Scott and the Board for their recognition of her efforts.

Resolutions

Note: Resolutions numbered 1-8 were recognized and previously recommended to be approved by the Committee Chairs. The resolutions were grouped into one vote and explanations were provided where applicable.

Agenda Item No. 1 – Resolution to Determine that Three (3) Properties in that Portion of the City of Richmond known as Battery Park are Blighted, which was read and considered:

(07-34) WHEREAS, the City of Richmond (the “City”) has determined that the properties located in that portion of the City known as Battery Park and more commonly known as 1903 Greenwood Avenue, 1905 Greenwood Avenue and 2011 Greenwood Avenue (collectively, the “Properties) have deteriorated to such an extent as to constitute a serious and growing menace to the public health, safety and welfare; that the Properties are likely to deteriorate unless corrected; that the continued deterioration of such Properties may contribute to the blighting or deterioration of such area immediately surrounding the Properties; and

WHEREAS, in reliance of such findings by the City, the RRHA has determined the following and hereby adopts the City's findings (1) that such Properties have deteriorated to such extent as to constitute a serious and growing menace to the public health, safety and welfare (2) that the Properties are likely to deteriorate unless corrected and (3) that the continued deteriorating of the Properties may contribute to the blighting or deterioration of the area immediately surrounding the Properties.

WHEREAS, the City has requested that RRHA assist the City with the acquisition of the Properties; and

WHEREAS, RRHA is willing to assist the City with the acquisition of the Properties; and

WHEREAS, pursuant to Sections 36-19, 36-19.5 and 36-49.1 of the Code of Virginia (1950), as amended, RRHA has the statutory authority to acquire the Properties; and

WHEREAS, it is necessary for the Commissioners of RRHA to make the findings stated above to acquire the Properties;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Richmond Redevelopment and Housing Authority that:

- 1) In reliance upon the findings of the City which are hereby adopted by the Authority, the Authority has determined that the acquisition of the Properties by the Authority is necessary and justified and that the applicable requirements of Title 36 have been met to its reasonable satisfaction.

Agenda Item No. 2 – Resolution of the Richmond Redevelopment and Housing Authority Authorizing Acquisition Price for One (1) Parcel in the Battery Park Project

Area – 211 West Home Street, which was read and considered:

(07-35) BE IT RESOLVED by the Commissioners of the Richmond Redevelopment and Housing Authority (RRHA) that the price recommended by the Executive Director, based on review of the price recommended by the City of Richmond, for the acquisition of one (1) vacant structure located at 211 West Home Street, Block N-369, Parcel 1 in the Battery Park Project Area, the Southern Barton Heights Conservation Area, and the Southern Barton Heights Neighborhoods in Bloom Area, be and hereby is accepted as the fully established and approved price for the acquisition of such parcel; and

BE IT FURTHER RESOLVED that the Executive Director, acting on behalf of RRHA, be and hereby is authorized to purchase 211 West Home Street, Block N-369, Parcel 1 at the said price.

Agenda Item No. 3 – Resolution of the Richmond Redevelopment and Housing Authority Authorizing Approval to File for Condemnation for One (1) Parcel in the 25th Street/Nine Mile Road Redevelopment and Conservation Area – 2524 Nine Mile Road, which was read and considered:

(07-36) BE IT RESOLVED by the Commissioners of the Richmond Redevelopment and Housing Authority (RRHA) that the Executive Director and counsel are hereby authorized and directed to institute condemnation proceedings for the acquisition of one (1) structure located at 2524 Nine Mile Road, Block E-712, Parcel 13 in the 25th Street/Nine Mile Road Redevelopment Area. These proceedings are essential to the conveyance of property and its redevelopment as part of the 25th Street/Nine Mile Road revitalization effort.

	Name of Owner/
<u>Block/Parcel</u>	<u>Address of Property</u>
E-712/13	William Mitchell 2524 Nine Mile Road

BE IT FURTHER RESOLVED that prior to instituting eminent domain proceedings, staff is directed to avoid such proceedings if possible.

Agenda Item No. 4 – Resolution of the Richmond Redevelopment and Housing Authority Authorizing Approval to File for Condemnation for Four (4) Parcels in the 25th Street/Nine Mile Road Redevelopment Area – 1304 North 26th Street, 1304 North 27th Street, 1314 North 27th Street and 1318 North 27th Street, which was read and considered:

(07-37) BE IT RESOLVED by the Commissioners of the Richmond Redevelopment and Housing Authority (RRHA) that the Executive Director and counsel are hereby authorized and directed to institute condemnation proceedings for the acquisition of four (4) vacant lots located at 1304 North

26th Street, Block E-620, Parcel 14, 1304 North 27th Street, Block E-621, Parcel 14, 1314 North 27th Street, Block E-621, Parcel 9 and 1318 North 27th Street, Block E-621 Parcel 7 in the 25th Street/Nine Mile Road Redevelopment Area. These proceedings are essential to the conveyance of property and its redevelopment as part of the 25th Street/Nine Mile Road revitalization effort.

<u>Block/Parcel</u>	<u>Name of Owner/ Address of Property</u>
E-620/14	Tribute LTD 1304 North 26 th Street
E-621/14	Tribute LTD 1304 North 27 th Street
E-621/09	Louis A. Collins & Susie C/O Rebecca Peoples 1314 North 27 th Street
E-621/07	Dessaymore T. Scott 1318 North 27 th Street

BE IT FURTHER RESOLVED that prior to instituting eminent domain proceedings, staff is directed to avoid such proceedings, if possible.

Agenda Item No. 5 – Resolution of the Richmond Redevelopment and Housing Authority Authorizing Approval to File for Condemnation for One (1) Parcel in the Carver/Newtowne-West Neighborhoods in Bloom Area – 2036 Moore Street, which was read and considered:

(07-38) BE IT RESOLVED by the Commissioners of the Richmond Redevelopment and Housing Authority (RRHA) that the Executive Director and counsel are hereby authorized and directed to institute condemnation proceedings for the acquisition of one (1) occupied deteriorated structure located at 2036 Moore Street in the Carver/Newtowne-West Neighborhoods In Bloom (NIB) Area and in the Newtowne-West Conservation and Redevelopment Area. These proceedings are essential to the conveyance of property and the development of new single-family dwellings as part of the Carver/Newtowne-West Neighborhoods in Bloom Revitalization and the Newtowne-West Conservation and Redevelopment efforts.

<u>Block/Parcel</u>	<u>Name of Owner/ Address of Property</u>
N-1005/39	2036 Moore Street Dovie S. Carson

BE IT FURTHER RESOLVED that prior to instituting eminent domain proceedings, staff is directed to avoid such proceedings if possible

Agenda Item No. 6 – Resolution of the Richmond Redevelopment and Housing Authority Authorizing Approval to File for Condemnation for One (1) Parcel in the Southern Barton Heights Conservation Area – 2006 Barton Avenue, which was read and

considered:

(07-39) BE IT RESOLVED by the Commissioners of the Richmond Redevelopment and Housing Authority (RRHA) that the Executive Director and counsel are hereby authorized and directed to institute condemnation proceedings for the acquisition of one (1) vacant deteriorated structure located at 2006 Barton Avenue in the Southern Barton Heights Neighborhoods in Bloom (NIB) Area and the Southern Barton Heights Conservation Area. These proceedings are essential to the conveyance of property and the rehabilitation of the single-family dwelling as part of the Southern Barton Heights NIB and Conservation efforts.

<u>Block/Parcel</u>	<u>Name of Owner/ Address of Property</u>
N-406/6	Janet Bellamy 2006 Barton Avenue

BE IT FURTHER RESOLVED that prior to instituting eminent domain proceedings, staff is directed to avoid such proceedings if possible.

Agenda Item No. 7 – Resolution of the Richmond Redevelopment and Housing Authority Accepting Cherry, Bekaert & Holland L.L.P. Independent Auditor’s Report for the Year-Ended September 30, 2006, which was read and considered:

(07-40) WHEREAS, the Richmond Redevelopment and Housing Authority (“RRHA”) receives an independent audit annually; and

WHEREAS, the independent audit for the year-ended September 30, 2006 was performed by Cherry Bekaert & Holland L.L.P.; and

WHEREAS, the independent audit consists of: 1) a Compliance audit, which reviews the Authority’s compliance with federal regulations issued by the Office of Management and Budget A-133, and 2) a Financial Statement audit of which reviews The Authority’s compliance with Generally Accepted Accounting Principles in preparing our Statement of Net Assets, Statement of Revenues Expenses and Changes in Net Assets, and Statement of Cash Flows; and

WHEREAS, the independent audit for year ended September 30, 2006 resulted in an unqualified opinion.

NOW, THEREFORE, BE IT RESOLVED, the Commissioners of RRHA accept the Financial Statement and Compliance audit reports for Richmond Redevelopment and Housing Authority for fiscal year-ended September 30, 2006.

Agenda Item No. 8 – Resolution of the Richmond Redevelopment and Housing Authority to Approve the Five-Year Plan for Fiscal Years 2005-2009 and the Annual Plan for Fiscal Year 2008, which was read and considered:

(07-41) BE IT RESOLVED by the Commissioners of the Richmond Redevelopment and Housing Authority that the Agency Plans, which include the Five-Year Plan for fiscal years 2005-2009, and the Annual Plan for fiscal year 2008 are approved and adopted.

Commissioner Jackson entertained a motion to adopt these resolutions. Commissioner Mims moved adoption, which was seconded by Commissioner Beshah and upon roll call the following voted "Aye":

Commissioners Parker, Hill-Christian, Harrigan, Beshah, Mims and Olds

And the following voted "Nay":

None

And the following abstained:

Commissioner Jackson

There being no further business and upon motion made by unanimous vote, the meeting adjourned at 6:58 p.m.

Chairman

Executive Director/Secretary-Treasurer