

MINUTES OF THE ANNUAL MEETING OF THE COMMISSIONERS  
OF RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY  
HELD IN THE OFFICES OF RRHA  
901 CHAMBERLAYNE PARKWAY, RICHMOND, VIRGINIA  
ON WEDNESDAY, October 17, 2007

The Commissioners of Richmond Redevelopment and Housing Authority (“RRHA”) met in session in the offices of RRHA, 901 Chamberlayne Parkway, Richmond, Virginia, on October 17, 2007, at 5:30 p.m.

The Chairman called the meeting to order at 6:20 p.m. with *General Counsel, Gerald W.S. 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

Sheila Hill-Christian

Elliott M. Harrigan

Marilyn B. Olds

Guenet M. M. Beshah, Esq.

Cindy A. Mims

And the following were absent:

None

Also present:

Mr. Anthony Scott, Executive Director

Mrs. Doris Jackson-Crocker, Assistant to the Executive Director

Ms. Terri D. Garrett, Executive Administrative Assistant

Mr. John Hill, Deputy Executive Director of Affordable Housing

Ms. Cassandra Scarborough, Deputy Executive Director of Administration

Ms. Leslie Cohoon, Acting Deputy Executive Director of Technology,

Planning & Research

Mr. Rodney Forte, Deputy Executive Director of Community Revitalization

Mr. Lee Householder, Deputy Director of Community Revitalization

Ms. Valena Dixon, Director of Communications

Ms. LaTanja Davenport, Internal Auditor

George Martin, Esq., McGuireWoods LLP

Adam N. Harrell, Jr., Esquire, Harrell & Chambliss LLP

Ms. Bernice Travers, Travers Group

*Nomination of Officers*

For the purpose of the Annual Meeting, Commissioner Brian Jackson turned the meeting over to Counsel Gerald Carter, Esq.

Gerald Carter, Counsel for the Richmond Redevelopment and Housing Authority, thanked Commissioner Brian Jackson and apologized for being late to the meeting. Mr. Carter then stated that the purpose of the Annual Meeting was to elect officers for the coming year.

Counsel called for nominations for the office of Vice Chairperson; whereupon Commissioner Sheila Hill-Christian nominated Commissioner Marilyn Olds as Vice Chairperson. The nomination was seconded by Commissioner Elliott Harrigan. Counsel asked if there were any other nominations for Vice Chairperson of the Board. There being no further nominations, Counsel called for a vote to close nominations. Commissioner Cindy Mims made the motion to close nominations, which was seconded by Commissioner Jackson, and upon roll call the following voted "Aye":

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

And the following voted "Nay":

None

Counsel then called for a vote on the nomination of Vice Chairperson and upon roll call the following voted "Aye":

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

And the following voted "Nay":

None

Whereupon Commissioner Marilyn Olds was elected Vice Chairperson for 2007-2008.

Counsel called for nominations for the office of Chairman; whereupon Commissioner Guenet Beshah nominated Commissioner Brian Jackson as Chairman. The nomination was seconded by Commissioner Mims. Counsel asked if there were any other nominations. There being no further nominations, Counsel called for a vote to

close nominations. Commissioner Harrigan made the motion, which was seconded by Commissioner Beshah, and upon roll call the following voted "Aye":

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

And the following voted "Nay":

None

Counsel then called for a vote on the nomination of Chairman and upon roll call the following voted "Aye":

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

And the following voted "Nay":

None

Whereupon Commissioner Brian Jackson was elected Chairman for 2007-2008.

Counsel Gerald Carter then turned the meeting over to the Chairman.

Commissioner Jackson thanked the Board for their support and welcomed Commissioner Olds as the new Vice Chairperson.

Commissioner Jackson then stated that Commissioner Hill-Christian had been asked to work as the Chief Administrative Officer for the City and therefore would not be serving on the Board of Commissioners after her appointment. Commissioner Jackson mentioned that having Ms. Hill-Christian working in that capacity at the City will be a comfort to RRHA.

There being no further business and upon motion duly made and seconded, Commissioner Jackson ended the Annual Meeting at 6:25 p.m.