

DRAFT

Agenda

December 15, 2010 – 5:30 p.m.

ORDER OF BUSINESS



Board of Commissioners

*Elliott M. Harrigan
Chairman*

*Marilyn B. Olds
Vice Chairman*

Guenet M.M. Beshah, Esq.

James A. Sties

Orlando C. Artze

Franklin P. Hall

James A. Carleton

Chief Executive Officer

Anthony Scott

I. CALL TO ORDER

- ◆ Roll Call
- ◆ Establish Quorum

II. MINUTES

- ◆ Regular Board Minutes, November 17, 2010

III. CITIZENS INFORMATION PERIOD

- ◆ *None at this time.*

IV. COMMITTEE REPORTS

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

V. NEW BUSINESS

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

VI. RESOLUTIONS

1. Resolution of the Richmond Redevelopment and Housing Authority to Authorize the Disposition of Two (2) Parcels located at 4303 East Main Street and 4303-A East Main Street
2. Resolution Authorizing Richmond Redevelopment and Housing Authority to utilize Line of Credit for Additional Purposes

VII. CLOSED SESSION

VIII. ADJOURN