

DRAFT Agenda

February 17, 2010 – 5:30 p.m.

ORDER OF BUSINESS



Board of Commissioners

*Elliott M. Harrigan
Chairman*

*Marilyn B. Olds
Vice Chairman*

J. Russell Parker, III

Guenet M.M. Beshah, Esq.

Cindy A. Mims

James A. Sties

Orlando C. Artze

*Chief Executive
Officer
Anthony Scott*

I. CALL TO ORDER

- ◆ Roll Call
- ◆ Establish Quorum

II. MINUTES

- ◆ Regular Board Minutes, January 20, 2010

III. CITIZENS INFORMATION PERIOD

- ✓ *Lillie Estes, Gilpin Court Resident – Administrative Policy*

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 Approving Acquisition Price for One (1) Parcel in the Blackwell Neighborhoods In Bloom Revitalization Area 203 East 18th Street
2. Resolution of the Richmond Redevelopment and Housing Authority Authorizing the Disposition of One (1) Parcel located at 400 West Brookland Park Boulevard

3. Resolution of the Richmond Redevelopment and Housing Authority to Establish Disposition Prices and Purchaser for One (1) Parcel in the Old Manchester Redevelopment Area – 1215 Perry Street
4. Resolution of the Richmond Redevelopment and Housing Authority to Establish Disposition Prices and Purchaser for Six (6) Parcels in the Carver/Newtowne-West Neighborhoods in Bloom Revitalization Area – 2006, 2008, 2010, 2012, 2014 and 2016 Moore Street
5. Resolution of the Richmond Redevelopment and Housing Authority to Establish Disposition Price and Purchaser for a portion of a Parcel in the Carver/Newtowne-West Neighborhoods In Bloom Revitalization Area – 1107 West Leigh Street
6. Resolution of the Richmond Redevelopment and Housing Authority Authorizing Approval to File for Condemnation for One (1) Parcel in the Jackson Place Redevelopment Area – 29 West Jackson Street
7. Resolution of the Richmond Redevelopment and Housing Authority to Approve the **Amended** Procurement and Contract Administration Policy and Procedure Manual
8. Resolution of the Richmond Redevelopment and Housing Authority to Approve the **Amended** Annual Plan for Fiscal Year 2010
9. Resolution of the Richmond Redevelopment and Housing Authority to approve the Public Housing Assessment System Certification for Indicator 3, Management Operations Assessment Sub-System (MASS)

VII. CLOSED SESSION

VIII. ADJOURN