

DRAFT Agenda

March 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, February 17, 2010
- ◆ Special Board Minutes, February 24, 2010

III. CITIZENS INFORMATION PERIOD

- ✓ *Anson Bell, RRHA resident – Section 3*

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. Inducement Resolution regarding the Issuance of Multifamily Housing Revenue Bonds for the Acquisition, Construction, Renovation, Rehabilitation and Equipping of the Approximately 144 Unit Meadow Creek Apartment Multifamily Housing Facility located in the City of Richmond, Virginia
2. Resolution of the Richmond Redevelopment and Housing Authority Approving Acquisition Price for One (1) Vacant Parcel in the 25th Street/Nine Mile Road Redevelopment Area – 2822 ½ Nine Mile Road

March 17, 2010

Page 2

3. Resolution of the Richmond Redevelopment and Housing Authority to Establish Disposition Prices and Purchaser for Three (3) parcels in the Blackwell Community – 1717, 1719 and 1720 Everett Street

VII. WORK SESSION

- Stimulus (ARRA) Update –Valena Dixon, VP of Community Relations and Marketing

VIII. CLOSED SESSION

IX. ADJOURN