

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 MONDAY, NOVEMBER 24, 2008

In Attendance:

Board of Commissioners

Brian K. Jackson, Esq. Chairman
Marilyn B. Olds, Vice Chairman
J. Russell Parker, III
Elliott M. Harrigan
Guenet M. N, Beshah, Esq.
Cindy A. Mims
James A. Sties

RRHA Staff

Anthony Scott, Executive Director

The Commissioners of Richmond Redevelopment and Housing Authority (“RRHA”) met in session in the offices of RRHA, 901 Chamberlayne Parkway, Richmond, Virginia, on November 24, 2008, at 5:38 p.m.

The Chairman called the meeting to order at 5:38 p.m. with *General Counsel M. Maxine Cholmondeley, Esq.*, serving as Legal Counsel.

Nomination of Officers

Chairman Jackson opened the nominations from the floor for the position of Board Secretary. There being no nominations, Executive Director Anthony Scott is elected by acclamation.

Chairman Jackson called for nominations for the office of Chairperson; whereupon Commissioner Guenet M. M. Beshah nominated Commissioner Elliott Harrigan. The nomination was seconded by Commissioner Mims. There being no further nominations, Commissioner Mims moved to close the nominations. Commissioner Elliott Harrigan was elected Chairman for 2008-2009 by acclamation.

Chairman Jackson called for nominations for the office of Vice-Chairperson; whereupon Commissioner Guenet M. M. Beshah nominated Commissioner Marilyn Olds. The nomination was seconded by Commissioner Cindy Mims. There being no further nominations, Commissioner Mims moved to close the nominations. Commissioner Marilyn Olds was elected Vice Chairperson for 2008-2009 by acclamation.

Executive Director Anthony Scott read the following resolution to Brian Jackson in recognition of his long years of service:

WHEREAS, BRIAN K. JACKSON served with dedication, enthusiasm and commitment as a member of the Board of Commissioners of the Richmond Redevelopment and Housing Authority for five and one-half years, and served as Vice-Chairman from October 2005 through October 2006 and Chairman from October 2006 through November 2008; and

WHEREAS, during his terms as commissioner and Chairman BRIAN K. JACKSON dedicated himself to improving the quality of life for children, families and the elderly in the city of Richmond and was a tireless advocate for neighborhood revitalization, affordable housing, economic development and homeownership opportunities; and

WHEREAS, BRIAN K. JACKSON has contributed to the economic vitality of the city of Richmond through his work in community development, revitalization of commercial and residential areas and helped guide families to economic independence, and;

NOW THEREFORE BE IT RESOLVED that BRIAN K. JACKSON is hereby recognized and applauded for his exceptional service as commissioner and chairman during the years 2003 to 2008; and

BE IT FURTHER RESOLVED that this Resolution of Appreciation be spread upon the minutes of the meeting of the Board of Commissioners and a copy of the same be executed and presented by the Vice-Chairman of the Board of Commissioners this 24th day of November, 2008.

Chairman-Elect Harrigan and Vice-President Olds presented Chairman Jackson with a framed copy of the resolution, a commemorative gavel, and a clock in appreciation from the Board and RRHA. Brian Jackson spoke about his time at RRHA; how much he has learned; the wonderful people he has worked with; and the work that has been accomplished.

There being no further business and upon motion duly made and seconded, Chairman-Elect Harrigan ended the Annual Meeting at 5:46 p.m.

Chairman

Executive Director/Secretary-Treasurer