

MINUTES OF A SPECIAL MEETING OF THE COMMISSIONERS
OF RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY
HELD IN THE OFFICES OF RRHA
901 CHAMBERLAYNE PARKWAY, RICHMOND, VIRGINIA
ON FRIDAY, FEBRUARY 15, 2008

The Commissioners of Richmond Redevelopment and Housing Authority (“RRHA”) met in a special session in the offices of RRHA, 901 Chamberlayne Parkway, Richmond, Virginia, on February 15, 2008, at 10:30 a.m.

Chairman Brian K. Jackson, Esq. called the meeting to order at 10:35 a.m. and upon roll call, the following were present:

Brian K. Jackson, Esq., Chairman

Marilyn B. Olds, Vice Chairman

J. Russell Parker, III

Elliott M. Harrigan

James A. Sties

Guenet M. M. Beshah, Esq.

Cindy A. Mims

And the following were absent:

None

Closed Session

Commissioner Jackson stated that it would be necessary to go into closed session at 10:38 a.m. to discuss personnel matters.

Commissioner Beshah read the following:

“I move that we go into closed meeting regarding specific personnel matters as permitted by Section 2.2-3711(A)(1) of the Virginia Freedom of Information Act.”

Commissioner Beshah moved adoption, which was seconded by Commissioner Parker and upon roll call the following voted “Aye”:

Commissioners Jackson, Olds, Parker, Harrigan, Sties, Beshah, and Mims

And the following voted “Nay”:

None

And the following abstained:

None

Commissioner Harrigan read the following Certification of Closed Meeting:

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Commissioners of the Richmond Redevelopment and Housing Authority (the “Board”) convened a closed meeting on February 15, 2008 pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711(B) of the Code of Virginia of 1950, as amended, requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board.

Commissioner Harrigan moved adoption, which was seconded by Commissioner Mims and upon roll call the following voted “Aye”:

Commissioners Jackson, Olds, Parker, Harrigan, Sties, Beshah, and Mims

And the following voted “Nay”:

None

And the following abstained:

None

The meeting officially reconvened at 11:50 a.m.

There being no further business and upon motion made by Commissioner Harrigan and properly seconded by Commissioner Olds, the meeting adjourned at 11:51 a.m.

Chairman

Executive Director/Secretary-Treasurer