



PUBLIC NOTICE

HAMPTON REDEVELOPMENT AND HOUSING AUTHORITY BOARD OF COMMISSIONERS

1. The Work Session of the Board of Commissioners will meet at 8:30 a.m., Wednesday, March 27, 2019, in the EDA Conference Room, 6th Floor, Ruppert Sargent Building, 1 Franklin Street, Hampton, VA
2. The Regular Meeting of the Board of Commissioners will meet at 9:00a.m., Wednesday, March 27, 2019, in the EDA Conference Room, 6th Floor, Ruppert Sargent Building, 1 Franklin Street, Hampton, VA



AGENDA
Work Session
Board of Commissioners
Hampton Redevelopment and Housing Authority

March 27, 2019
8:30 a.m.
EDA Conference Room
Ruppert Sargent Bldg.
1 Franklin Street 6th Floor
Hampton, VA 23669

Roll Call Eason _____ Heath _____ Moffett _____ Purcell _____
Schmidt _____ White _____ Adams _____

1. Ms. Susan Borland, Senior Business Development Manager, Economic Development, will discuss the demolition of the Quality Inn
2. Presentation by Mr. Brian DeProfio, Assistant City Manager, on the City of Hampton's Proposed Capital Improvement Plan (CIP)
3. Presentation by Ms. Nancy Burtleson, Chief Financial Officer, on 2018 Rental Accounts to be Written Off



AGENDA
Regular Meeting
Board of Commissioners
Hampton Redevelopment and Housing Authority

March 27, 2019
9:00 a.m.
EDA Conference Room
Ruppert Sargent Bldg.
1 Franklin Street 6th Floor
Hampton, VA 23669

Roll Call Eason_____Heath_____Moffett_____Purcell_____

 Schmidt_____ White_____Adams_____

1. Consideration of Minutes of the Work Session and Regular Meeting held on February 27, 2019
2. Consideration of the Write-Off of 81 Account Receivables Totaling \$33,281.55
3. Updates
4. Consideration to go into closed meeting in accordance with Code of Virginia, § 2.2-3711.A.7 and .8 to consult with legal counsel and to be briefed by staff members pertaining to actual or probable litigation, where such consultation in an open meeting would adversely affect the negotiating or litigating posture of the Hampton Redevelopment and Housing Authority (HRHA), and to consult with legal counsel employed or retained by the HRHA regarding specific legal matters pertaining to tenant lease
5. Consideration of Resolution of the Hampton Redevelopment and Housing Authority Certification of Closed Meeting
6. Consideration to go into closed meeting in accordance with Code of Virginia, § 2.2-3711.A.3 to discuss or consider the disposition of publicly held real property located in the Downtown area of the city where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body
7. Consideration of Resolution of the Hampton Redevelopment and Housing Authority Certification of Closed Meeting
8. Other Business