



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, September 25, 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 9:00 a.m., Wednesday, September 25, 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

September 25, 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. PUBLIC HEARING (8:30 a.m.) –The Hampton Redevelopment and Housing Authority’s 2020 Annual Public Housing Agency Plans and Revisions to the Public Housing Admissions and Continued Occupancy Policy (ACOP) and the Section 8 Administrative Plan (Admin Plan)
2. PUBLIC HEARING (8:30 a.m.) - Hampton Redevelopment and Housing Authority (the “Issuer”) will hold a Public Hearing on the request of LRC-Derby Run 1, L.P., a Virginia limited partnership (the “Borrower”) for the issuance by the Issuer of up to \$12,000,000 of its Tax-Exempt Multifamily Housing Revenue Bonds (LRC-Derby Run 1, L.P. Project) (the “Bonds), to finance a portion of the cost of acquisition, rehabilitation, construction and equipping of a multifamily residential rental housing project known as Derby Run 1 Apartments, located in the City of Hampton, Virginia at 6 Derby Drive, Hampton, VA 23666
3. Briefing on the Application from LRC-Derby Run 1, L.P. to consider an inducement resolution regarding the issuance of multifamily housing revenue bonds pertaining to Derby Run 1 Apartments



AGENDA
Regular Meeting
Board of Commissioners
Hampton Redevelopment and Housing Authority

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9:00 a.m.
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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 July 24, 2019
2. Resolution Authorizing and Approving the Issuance of Multifamily Housing Revenue Bonds for the benefit of LRC – Derby Run 1, L.P. in an amount up to \$12,000,000 and the Execution of Related Documents
3. Consideration to Approve the Resolution Adopting Revisions to the Public Housing Admissions and Continued Occupancy Policy (ACOP) and the Section 8 Administrative Plan (Admin Plan) to be effective January 1, 2020 unless an earlier date is otherwise provided in specific policy/plan
4. Consideration to Approve Resolution of the 2020 Certifications of Compliance with the PHA Plans and Related Regulations to Accompany the Standard Annual, Standard 5-Year and/Annual PHA Plans
5. Updates
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 and the acquisition of real property for a public purpose in the Buckroe 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