



AGENDA
Work Session
Board of Commissioners
Hampton Redevelopment and Housing Authority

March 25, 2009
8:30 a.m.
Lawson Conf. Room
Hampton City Hall

Roll Call

1. Consideration to go into a Closed Meeting in accordance with Code of Virginia Section 2.2-3711.A.3 to discuss or consider acquisition of real property for a public purpose, or the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pertaining to property located in Downtown Hampton and the N. King Street Corridor, and in accordance with Section 2.2-3711.A.7 to receive a briefing and to consult with legal counsel regarding specific legal matters pertaining to Sandler at Coliseum Central requiring the provision of legal advice by such counsel
2. Consideration of Resolution Approving Certification of Closed Meeting
3. Discussion on North Phoebus Master Plan – Plans for Property Owned by HRHA (No action necessary)
4. Discussion on Lincoln Park (No action necessary)
5. Review of Regular Meeting Agenda
6. Other Business



AGENDA
Regular Meeting
Board of Commissioners
Hampton Redevelopment and Housing Authority

March 25, 2009
9:30 a.m.
Lawson Conference Rm.
Hampton City Hall

Roll Call

1. Consideration to Approve Minutes of the Special Meeting of February 25, 2009
2. Consideration of Resolution of the Board of Commissioners of the Hampton Redevelopment and Housing Authority Authorizing the Executive Director to accept Capital Funds award under the American Recovery and Reinvestment Act of 2009 (ARRA) and Authorize the Proposed Capital Improvements
3. Consideration to Approve Issuance of an RFP for the Properties at 304 Creek Avenue, 306 Creek Avenue, 310 Creek Avenue and 318 Elm Avenue in Hampton, VA
4. Consideration to Approve the Resolution of Commendation for Tiesha Coleman
5. Other Business