



AGENDA
Work Session
Board of Commissioners
Hampton Redevelopment and Housing Authority

December 16, 2009
8:30 a.m.
Lawson Conf. Room
Hampton City Hall
Hampton, VA

Roll Call

1. Presentation on the Fiscal Year 2010 Budgets (Action to be Taken at Regular Meeting)
2. Discussion on Board Package being sent electronically – No Action Necessary
3. Agenda Review – No Action Necessary
4. Updates – No Action Necessary
5. Other Business





AGENDA
Regular Meeting
Board of Commissioners
Hampton Redevelopment and Housing Authority

December 16, 2009
9:00 a.m.
Lawson Conf. Room
Hampton City Hall
Hampton, VA

Roll Call

1. Consideration to Approve Minutes of the Work Session and Regular Meeting of November 18, 2009
2. Consideration of Resolution for the Public Housing Operating Budget for all Projects for Fiscal Year January 1, 2010 through December 31, 2010, and to Authorize Fungibility of Funds Between Projects and Line Items
3. Consideration of Resolution for the Central Office Cost Center (COCC) Operating Budget for Fiscal Year January 1, 2010 through December 31, 2010, and to Authorize Fungibility of Funds Between Line Items
4. Consideration of the Write-Off of 22 Accounts Receivables Totaling \$22,835.21
5. Consideration of Resolution of the Board of Commissioners of the Hampton Redevelopment and Housing Authority Revising the Personnel Policy Manual, Chapter 5, Section V, Performance Increases
6. Consideration to Authorize the Executive Director to Execute the Contract with Mark Barr Companies, Inc. in the Amount of \$3,199,000 for Construction of Old Point TownHomes
7. Consideration of Resolution of the Board of Commissioners of Hampton Redevelopment and Housing Authority Creating the CDBG Weatherization and Energy Efficiency Program
8. Consideration to go into Closed Meeting in Accordance with Code of Virginia Section 2.2-3711.A.1 to discuss a personnel issue pertaining to the performance and salary of the Executive Director of the Housing Authority





9. Consideration of Resolution of the Hampton Redevelopment and Housing Authority Certification of Closed Meeting
10. Other Business

