



AGENDA
Regular Meeting
Board of Commissioners
Hampton Redevelopment and Housing Authority

July 23, 2008
8:00 a.m.
2 Foley Street
Hampton, VA

Roll Call

1. Consideration to Approve an Agreement of Lease dated August 1, 2008 by and between the Peninsula Metropolitan YMCA and Virginia Baseball Academy with the Condition that at any time during the term of the lease and any renewal period, Landlord (YMCA) shall not subordinate its fee interest in and to the Premises to any institutional lender or mortgage of Tenant's leasehold interest (if any).
2. Consideration to Approve Minutes of the Regular Meeting of June 25, 2008
3. Consideration of Resolution of the Board of Commissioners of the Hampton Redevelopment and Housing Authority Approving the Allocation of \$25,000 in CHDO Set-Aside Funds to Housing Development Corporation of Hampton Roads
4. Consideration of Resolution Affirmation of Authorization to Pick-Up the Employee's Contribution to VRS for Hampton Redevelopment and Housing Authority – 55419 Under § 414(h) of the Internal Revenue Code
5. Consideration to hold a Board of Commissioners Special Work Session at the Williamsburg Lodge for a Goal Setting Retreat at 6:00 p.m. on August 8th, 2008 and at 8:00 a.m. on August 9, 2008
6. Goal Setting Retreat
7. Other Business

