



AGENDA  
Work Session  
Board of Commissioners  
Hampton Redevelopment and Housing Authority

May 27, 2009  
8:30 a.m.  
Lawson Conf. Room  
Hampton City Hall  
Hampton, VA

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 the acquisition of real property for a public purpose or the disposition of publicly held real property in downtown Hampton, where discussions in an open meeting would adversely affect the bargaining position or the negotiating strategy of the Authority, and Section 2.2-3711.A.7 to receive a briefing and consult with legal counsel regarding specific legal matters pertaining to the property in downtown Hampton and 1923 NOMAL requiring the provision of legal advice by such counsel
2. Consideration of Resolution Approving Certification of Closed Meeting
3. Update on the Chambers Property
4. Review of Regular Meeting Agenda
5. Other Business





AGENDA  
Regular Meeting  
Board of Commissioners  
Hampton Redevelopment and Housing Authority

May 27, 2009  
9:30 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 April 22, 2009
2. Consideration to Approve a Resolution (i) approving the sale of certain property in the Buckroe area to Buckroe Beach Development, LLC; (ii) approving the Development Agreement by and among the City of Hampton, the Authority and Buckroe Beach Development, LLC; and (iii) authorizing the Chair to execute the Development Agreement and any and all documents necessary to effectuate the transactions contemplated by the Development Agreement, subject to City Council's adoption of an ordinance conveying certain parcels in Buckroe to the Authority and a resolution approving the Development Agreement and authorizing the execution and delivery of a Cooperation Agreement with the Authority for the residential project
3. Consideration of Resolution of the Hampton Redevelopment and Housing Authority Approving the Procurement Policy for Implementation of the American Recovery and Reinvestment Act Funds Received from the U.S. Department of Housing and Urban Development
4. Consideration of Resolution of the Hampton Redevelopment and Housing Authority Amending the By-Laws of the Hampton Redevelopment and Housing Authority
5. Consideration to Cancel the Work Session and Regular Meeting of June 24, 2009, and the Organizational Meeting of July 1, 2009
6. Other Business

