



AGENDA  
 Regular Meeting  
 Board of Commissioners  
 Hampton Redevelopment and Housing Authority

April 25, 2018  
 8:30 a.m.  
 EDA Conference Room  
 Ruppert Sargent Bldg.  
 1 Franklin Street 6<sup>th</sup> Floor  
 Hampton, VA 23669

Roll Call      Adams\_\_\_\_\_E.Brown\_\_\_\_\_Eason\_\_\_\_\_Heath\_\_\_\_\_

Purcell\_\_\_\_\_White\_\_\_\_\_S.Brown\_\_\_\_\_

1. Consideration of Minutes of the Regular Meeting held on February 28, 2018 **Exhibit 1**
2. Discussion Regarding the Creation of A Step Up Foundation, Inc. **Exhibit 2**
3. Consideration of Resolution Approving the Creation of A Step-Up Foundation, Inc. **Exhibit 3**
4. Updates **Exhibit 4**
5. 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 Buckroe and Downtown areas of the City; where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body **Exhibit 5**
6. Consideration of Resolution of the Hampton Redevelopment and Housing Authority Certification of Closed Meeting **Exhibit 6**
7. Other Business