



PUBLIC NOTICE

HAMPTON REDEVELOPMENT AND HOUSING AUTHORITY BOARD OF COMMISSIONERS

1. The Work Session of the Board of Commissioners has been cancelled.
2. The Regular Meeting of the Board of Commissioners will meet at 8:30 a.m., Wednesday, January 24, 2018, in the EDA Conference Room, 6th Floor, Ruppert Sargent Building, 1 Franklin Street, Hampton, VA



AGENDA
Regular Meeting
Board of Commissioners
Hampton Redevelopment and Housing Authority

January 24, 2018
8:30 a.m.
EDA Conference Room
Ruppert Sargent Bldg.
1 Franklin Street 6th Floor
Hampton, VA 23669

Roll Call Adams_____E.Brown_____Eason_____Heath_____

 Purcell_____White_____S.Brown_____

1. Consideration of Minutes of the Work Session and Regular Meeting held on December 13, 2017 **Exhibit 1**

2. Discussion of Virginia Electric and Power Company, d/b/a Dominion Energy Virginia, Underground Distribution Easement Agreement in College Court Area **Exhibit 2**

3. Updates **Exhibit 3**

4. 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; and in accordance with Code of Virginia, § 2.2-3711.A.1 to discuss a personnel matter regarding the evaluation of performance of a department where such discussion will necessarily involve discussion of the performance of specific individuals **Exhibit 4**

5. Consideration of Resolution of the Hampton Redevelopment and Housing Authority Certification of Closed Meeting **Exhibit 5**

6. Other Business