



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, May 23, 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

May 23, 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 Regular Meeting held on April 25, 2018 **Exhibit 1**
2. Consideration of an Underground Distribution Easement Agreement with Virginia Electric and Power Company **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 Downtown and Wythe areas of the city where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body **Exhibit 4**
5. Consideration of Resolution of the Hampton Redevelopment and Housing Authority Certification of Closed Meeting **Exhibit 5**
6. Other Business
7. Consideration to go into closed meeting in accordance with Code of Virginia § 2.2-3711.A.1 to discuss the performance of the Executive Director **Exhibit 7**
8. Consideration of Resolution of the Hampton Redevelopment and Housing Authority Certification of Closed Meeting **Exhibit 8**