



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, September 26, 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

September 26, 2018
 8:30 a.m.
 EDA Conference Room
 Ruppert Sargent Bldg.
 1 Franklin Street 6th Floor
 Hampton, VA 23669

Roll Call Eason_____Heath_____Moffett_____Purcell_____

Schmidt_____ White_____ Adams_____

1. PUBLIC HEARING (8:30 a.m.) –The Hampton Redevelopment and Housing Authority’s 2019 Annual Public Housing Agency Plans and Revisions to the Public Housing Admissions and Continued Occupancy Policy (ACOP) and the Section 8 Administrative Plan (Admin Plan) – No Action Necessary **Exhibit 1**

2. Presentation and Review of 2019 Public Housing Agency Plan **Exhibit 2**

3. Consideration to Approve the Resolution Adopting Revisions to the Public Housing Admissions and Continued Occupancy Policy (ACOP) and the Section 8 Administrative Plan (Admin Plan) to be effective January 1, 2019 unless an earlier date is otherwise provided in specific policy/plan **Exhibit 3**

4. Consideration to Approve Resolution of 2019 Certifications of Compliance with the PHA Plans and Related Regulations to Accompany the Standard Annual, Standard 5-Year and/Annual PHA Plans **Exhibit 4**

5. Consideration of Minutes of the Regular Meeting held on August 22, 2018 **Exhibit 5**

6. 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 Kecoughtan area of the city where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body **Exhibit 6**

7. Consideration of Resolution of the Hampton Redevelopment and Housing Authority Certification of Closed Meeting **Exhibit 7**
8. Other Business
9. 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 Buckroe areas of the city where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body **Exhibit 9**
10. Consideration of Resolution of the Hampton Redevelopment and Housing Authority Certification of Closed Meeting **Exhibit 10**
11. Updates **Exhibit 11**