



AGENDA
Work Session
Board of Commissioners
Hampton Redevelopment and Housing Authority

February 25, 2009
8:30 a.m.
Lawson Conf. Room
Hampton City Hall

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 acquisition of real property for a public purpose, or the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pertaining to property located in Downtown Hampton and the N. King Street Corridor, and in accordance with Section 2.2-3711.A.7 to receive a briefing and to consult with legal counsel regarding specific legal matters pertaining to Sandler at Coliseum Central requiring the provision of legal advice by such counsel
2. Consideration of Resolution Approving Certification of Closed Meeting
3. Discussion on the Section 8 Management Assessment Program (SEMAP) (action to be taken in Regular Meeting) and the Public Housing Assessment System Management Operations Certification (No action necessary)
4. Discussion on North Phoebus Master Plan – Plans for Property Owned by HRHA (No action necessary)
5. Discussion on Lincoln Park (No action necessary)
6. Other Business



AGENDA
Regular Meeting
Board of Commissioners
Hampton Redevelopment and Housing Authority

February 25, 2009
9:30 a.m.
Lawson Conference Rm.
Hampton City Hall

Roll Call

1. Consideration to Approve Minutes of the Work Session and Regular Meeting of January 28, 2009
2. Consideration of Resolution of the Board of Commissioners of the Hampton Redevelopment and Housing Authority Approving the Section 8 Management Assessment Program Certification
3. Other Business