



AGENDA
Work Session
Board of Commissioners
Hampton Redevelopment and Housing Authority

August 24, 2011
8:30 a.m.
IDA Conference Room
6th Floor, Ruppert Sargent Bldg.
1 Franklin Street
Hampton, VA 23669

Roll Call

1. Update on Patterson Crossing Update – No Action Necessary
2. Update on Lincoln Park Financial Condition - No Action Necessary
3. Discussion on Feedback from Mid-Monthly Memo
4. Other Updates – No Action Necessary
5. Other Business



AGENDA
Regular Meeting
Board of Commissioners
Hampton Redevelopment and Housing Authority

August 24, 2011
9:00 a.m.
IDA Conference Room
6th Floor, Ruppert Sargent Bldg.
1 Franklin Street
Hampton, VA 23669

Roll Call

1. Consideration of Minutes of the Work Session and Regular Meeting of July 27, 2011
2. Consideration of Resolution Approving the Terms and Authorizing the Execution of a Cooperation Agreement between the Hampton Redevelopment and Housing Authority and the City of Hampton for the Acquisition, Maintenance and Operation of the Harbor Square Apartment in Downtown Hampton
3. Consideration of Resolution Authorizing the Executive Director to Negotiate and Execute a Purchase and Sale Agreement with Olde Towne Associates, LLC consistent with the attached Term Sheet in consultation with legal counsel for the Hampton Redevelopment and Housing Authority and the City Attorney with such revisions or additions as deemed necessary by legal counsel
4. Consideration to go into Closed Meeting in Accordance with Code of Virginia Section 2.2-3711.A.3 to:
 - 1: Discuss or consider the Acquisition of real property in the Fox Hill area
 2. Discuss or consider the Acquisition of real property in the Coliseum Central Area
 3. Discuss or consider the Disposition of public property in the Phoebus area Where the discussion in an open meeting would adversely affect the bargaining Position or negotiating strategy of HRHA, and

Also in Accordance with Code of Virginia Section 2.2-3711.A.1 to discuss personnel Matters.

5. Consideration of Resolution of the Hampton Redevelopment and Housing Authority Certification of Closed Meeting
6. Other Business