



AGENDA
Special Work Session
Board of Commissioners
Hampton Redevelopment and Housing Authority

December 14, 2011
8:30 a.m.
IDA Conference Room
6th Floor, Ruppert Sargent Bldg.
1 Franklin Street
Hampton, VA 23669

Roll Call

1. Public Hearing – Fiscal Year 2012 Budgets
2. Presentation of the Fiscal Year 2012 Budgets – Action to be taken at Special Meeting following this Work Session
3. Presentation of proposed Accessibility Rehabilitation Program – Action to be taken at Special Meeting following this Work Session
4. Updates – No action necessary
5. Other Business



AMENDED

AGENDA
Special Meeting
Board of Commissioners
Hampton Redevelopment and Housing Authority

December 14, 2011
9:00 a.m.
IDA Conference Room
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1 Franklin Street
Hampton, VA 23669

Roll Call

1. Consideration of Minutes of the Work Session and Regular Meeting October 26, 2011, and the Special Meetings held on November 3, 2011 and November 4, 2011
2. Consideration of Resolution of the Hampton Redevelopment and Housing Authority Board of Commissioners Regarding Fiscal Year 2012 Budgets
3. Consideration to Approve Write Off of 32 Account Receivables Totaling \$33,245.58
4. Consideration of Resolution of the Board of Commissioners of the Hampton Redevelopment and Housing Authority Approving the Creation of the HRHA Accessibility Rehabilitation Program and Authorizing the Authority to Act as an Intermediary with a Federal Home Loan Bank Member Bank
5. Consideration to Renew the Appointment of Sylvester Artis, a Hampton Business Owner, and Appoint Leonard Sledge, as the IDA representative for three (3) Year Terms to the Hampton Business Incentives Corporation to expire December 2014
6. Consideration to go into Closed Session in Accordance with Code of Virginia Section 2.2-3711.A.3 to discuss or consider the Acquisition of Real Property in Fox Hill and Buckroe Areas for a public purpose, where Discussion in an Open Meeting would Adversely Affect the Bargaining Position or the Negotiation Strategy of the HRHA and also in Accordance with Code of Virginia Section 2.2-3711.29 to Discuss the Award of a Public Contract Involving the Expenditure of Public Funds, Including Interviews of Bidders or Offerors, and Discussion of the Terms or Scope of Such Contract where Discussion in an Open Session Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
7. Consideration of Resolution of the Hampton Redevelopment and Housing Authority Certification of Closed Meeting



8. Consideration of Motion to Ratify the Agreement of Sale dated December 5, 2011, between Abbott Associates, L.L.C. and The Hampton Redevelopment and Housing Authority for the purchase of 8 parcels of land with improvements in Buckroe and more fully described on the attached Agreement of Sale dated December 5, 2011, and to authorize the Chair and/or the Executive Director to take such further acts deemed necessary, on the advice of legal counsel, to consummate this purchase.
9. Other Business

