



AGENDA
Work Session
Board of Commissioners
Hampton Redevelopment and Housing Authority

January 25, 2012
8:30 a.m.
IDA Conference Room
6th Floor, Ruppert Sargent Bldg.
1 Franklin Street
Hampton, VA 23669

Roll Call

1. Update on our CDBG Application to the City for funds due to the City for Fiscal Year 2012-13
2. Briefing on Revised Fee Schedule for Tax-Exempt Financing
3. Other Updates – No action necessary
4. Other Business





AGENDA
Regular Meeting
Board of Commissioners
Hampton Redevelopment and Housing Authority

January 25, 2012
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 Special Work Session and Special Meeting held on December 14, 2011
2. Consideration of Resolution Setting Forth Policy on Land Acquisition by the Hampton Redevelopment and Housing Authority for City Economic Development and/or Redevelopment
3. Consideration of Motion to Ratify the Agreement of Sale dated January 3, 2012, between Walter B. Johnson and the Hampton Redevelopment and Housing Authority for the purchase of two (2) parcels of land with improvements in Buckroe, and more fully described on the attached Agreement of Sale dated January 3, 2012, 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
4. Consideration to go into Closed Meeting in Accordance with Code of Virginia § 2.2-3711.A.3 to discuss or consider the Acquisition of Real Property in the Fox Hill and Phoebus areas for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body
5. Consideration of Resolution of the Hampton Redevelopment and Housing Authority Certification of Closed Meeting
6. Other Business

