



AGENDA
Work Session
Board of Commissioners
Hampton Redevelopment and Housing Authority

April 23, 2008
9:30 a.m.
Lawson Conference Rm.
8th Floor, Hampton City
Hall, Hampton, VA

Roll Call

1. Discussion with City Staff on the Development Agreement and Ground Lease with Kicotan Co., Inc.
2. Consideration to go into Closed Meeting in Accordance with Code of Virginia Section 2.2-3711.A.4 to protect the privacy of individuals in personal matters not related to public business pertaining to a HOME Deferred Loan Application, and Section 2.2-3711.A.7 to discuss the disposition of real property in the Phoebus area where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board
3. Consideration of Resolution of the Hampton Redevelopment and Housing Authority Certification of Closed Meeting
4. Other Business.





AGENDA
Regular Meeting
Board of Commissioners
Hampton Redevelopment and Housing Authority

April 23, 2008
10:00 a.m.
City Council Chambers
8th Floor, Hampton City
Hall, Hampton, VA

Roll Call

1. Consideration to Approve Minutes of the Regular Meeting of March 26, 2008
2. Consideration of Resolution Authorizing the Chair or Executive Director to execute a Development Agreement and Ground Lease with Kicotan Co., Inc. and any and all documents necessary to effectuate the transactions contemplated by the Development Agreement and Ground Lease, subject to City Council's adoption of a resolution authorizing the execution and delivery of a Cooperation Agreement for the Kicotan Project
3. Consideration to Approve HOME Deferred Loan Application Number 440 totaling \$21,988.50 as discussed in Closed Meeting
4. Consideration of Resolution of Commendation for Commissioner Rebecca Grossman as Outgoing Commissioner
5. Other Business

