



October 21, 2020

NOTICE OF REGULAR MEETING

Notice is hereby given that the Board of Commissioners of the Hampton Redevelopment and Housing Authority will hold its Work Session and Regular Meeting on October 28, 2020 at 8:30 a.m.

IN ACCORDANCE WITH (1) EXECUTIVE ORDER NUMBER FIFTY-ONE (51) OF THE GOVERNOR OF THE COMMONWEALTH OF VIRGINIA DECLARING A STATE OF EMERGENCY, THE NATURE OF WHICH MAKES IT IMPRACTICABLE OR UNSAFE FOR THE AUTHORITY'S BOARD TO ASSEMBLE IN A SINGLE LOCATION AND (2) SECTION 4-0.01(g) OF CHAPTER 1283 OF THE 2020 ACTS OF THE GENERAL ASSEMBLY OF VIRGINIA, THE MEETING WILL BE CONDUCTED BY ELECTRONIC MEANS, BY THE ZOOM VIDEOCONFERENCING APPLICATION.

ANY PERSON INTERESTED IN ATTENDING THE MEETING MAY DO SO BY OPENING THIS LINK AT THE MEETING'S START:

<https://zoom.us/j/99753091185?pwd=UjZlYlZCZklnN0tqNTErRTQ3dUdJZz09>

Meeting ID: 997 5309 1185 | Passcode: 671907

To participate in audio-only mode, dial: 646-558-8656 and use the above ID and Passcode.

The board agenda packet and materials are attached.

**Aaru Ma'at
Executive Director and
Secretary of the Board of
Commissioners**



Work Session
Board of Commissioners
Hampton Redevelopment and Housing Authority

October 28, 2020
8:30 a.m.
Meeting held Electronically
by the Zoom
Videoconferencing Platform

Roll Call Eason_____Heath_____Moffett_____Purcell_____

 Schmidt_____ White_____Adams_____

1. PUBLIC HEARING (8:30 a.m.) – Public Housing Operating Budget and Central Office Cost Center Operating Budget for Fiscal Year 2021 **Exhibit 1**

2. Presentation by Nancy Burluson, Chief Financial Officer, on the 2021 Public Housing and Central Office Cost Center Budgets **Exhibit 2**

3. Mr. Chuck Rigney, Executive Director of Economic Development (EDA) and Mr. Steven Lynch, Senior Business Development Manager, EDA, City of Hampton, will update the Board on the WVS Development and the Virginia Tech Agricultural Research and Extension Centers (AREC) **Exhibit 3**

4. Ms. Sandra Soucie, Director and Ms. Beatrice Barberio, Senior Policy Advisor, Quadel Consulting, will provide the Board with an update on the Moving to Work Application for Cohort 2 Rent Reform **Exhibit 4**

5. Updates **Exhibit 5**



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1. Consideration of Minutes of the Regular Meeting held on September 23, 2020 **Exhibit 1**

2. Consideration of a Motion to Approve a Resolution for the Public Housing Operating Budget for all projects and for the COCC Operating Budget for Fiscal Year January 1, 2021 through December 31, 2021, and authorize fungibility of funds between projects and line items **Exhibit 2**

3. Consideration of Motion to cancel the Work Session and Regular Meeting on November 25, 2020 (Thanksgiving week) and to Reschedule the December 23, 2020 Work Session and Regular Meeting to December 9, 2020 **Exhibit 3**

4. Consideration to go into Closed session pursuant to Virginia Code § 2.2-3711 A.3. to discuss the disposition of property that is publicly held in the Buckroe area of the City where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body **Exhibit 4**

5. Consideration of Resolution of the Hampton Redevelopment and Housing Authority Certification of Closed Meeting **Exhibit 5**

6. Other Business