



# BOARD OF COMMISSIONERS

## MEETING HIGHLIGHTS

JANUARY 11, 2018

### ATA GLANCE:

- The Board approved a resolution authorizing Amendment No. 3 to the FY2018 Consolidated Annual Operating and Capital Budget to support the purchase of property in the East Ocean View Conservation Project. [Click here for resolution.](#)
- The Board approved a resolution authorizing loans from Towne Bank and NRHA to City View Tower GP, L.L.C. in order to facilitate the purchase of, and repairs and renovations related to, the building located at 555 East Main Street and authorizing the adoption of Amendment No. 4 to the NRHA FY2018 Consolidated Annual Operating and Capital Budget. [Click here for resolution.](#)
- The Board approved a resolution authorizing Amendment No. 5 to the FY2018 Consolidated Annual Operating and Capital Budget to support FY2018 operating costs of 555 E. Main Street and to establish an operating reserve for the property. [Click here for resolution.](#)
- Donna Mills, Interim Chief Housing Officer, conducted a presentation on Client Services Programs. [Click here for presentation.](#)
- The Board approved a resolution authorizing the acceptance and implementation of Federal Transit Administration Section 5310 Funds administered by the Commonwealth of Virginia Department of Rail and Public Transportation. [Click here for resolution.](#)
- The Board approved a Resolution Authorizing the Submission of an FY2019 Federal Transit Administration Section 5317 New Freedom Program Grant Application. [Click here for resolution.](#)
- The Board approved a resolution authorizing Amendment No. 6 to the FY18 Consolidated Annual Operating and Capital Budget to support the acceptance and implementation of the Out of School Youth Program contract from the Hampton Roads Workforce Development Board and Opportunity Inc. [Click here for resolution.](#)
- Clara Graves, Chief Financial Officer, conducted an overview of the FY2019 budget process and calendar. [Click here for more information.](#)
- Donna Mills, Interim Chief Housing Officer, conducted an overview of the 2018 Annual Plan process and calendar. [Click here for more information.](#)

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