



AGENDA
NRHA Commissioners' Meeting
June 14, 2010 – 8:00 a.m.
201 Granby Street, 12th floor

I. **APPROVAL OF MINUTES OF COMMISSIONERS' MEETINGS**

May 10, 2010 Board of Commissioners' Meeting
May 24, 2010 Board of Commissioners' Budget Approval Meeting

II. **REMARKS**

Executive Director's Update
Chairman of the Board Comments
Commissioners' Comments

III. **DEVELOPMENT OPERATIONS**

- 1) A Public Hearing and Resolution Authorizing Condemnation of properties in the Hampton Boulevard Redevelopment Project
Presented by Jim Holloman
Renewal Services Director
 - a) Resolution Authorizing Condemnation of Block 8 Parcel 11
Hampton Boulevard Redevelopment Project
 - b) Resolution Authorizing Condemnation of Block 8 Parcel 9
Hampton Boulevard Redevelopment Project
 - c) Resolution Authorizing Condemnation of Block 7 Parcel 11
Hampton Boulevard Redevelopment Project
 - d) Resolution Authorizing Condemnation of Block 9 Parcel 8A
Hampton Boulevard Redevelopment Project

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- 2) Resolution Authorizing the Execution of Amendment No. 2 to the Fiscal Year 2010 (FY-2010) City-NRHA Capital Improvement Program (CIP) Contract
Presented by John Kownack
Chief Housing Reinvention Officer

IV. FINANCE AND ADMINISTRATIVE OPERATIONS

- 1) Previous Month's Activities
 - a) Disposition Activities
East Beach
 - b) Contract Activities
 - c) Anticipated Requests for Proposals, Qualifications, or Quotations and Invitations for Bids
- 2) Resolution Authorizing Revision of the Procurement Policy
Presented by Clara Graves
Chief Financial Officer
- 3) Resolution Authorizing the Increase of the Threshold for Capitalization of Fixed Assets
Presented by Clara Graves
Chief Financial Officer
- 4) Resolution Authorization to Provide the Employee's Contribution to VRS Under §414(h) of the Internal Revenue Code for Plan 2 Employees
Shurl R. Montgomery
Chief Executive Officer

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V. HOUSING OPERATIONS

- 1) Briefing on the HUD Approval to Demolish the Moton Circle Assisted Housing Community
Presented by Steve Morales
Housing Reinvention Project Director
- 2) Resolution Authorizing the Application and Implementation of the FTA Job Access Reverse Commute (JARC) Funds
Presented by Donnell Brown
Chief Housing Officer

VI. NEW BUSINESS

V. COMMITTEE MEETING NOTES

None

VIII. CLOSED MEETING

1. Resolution Convening a Closed Meeting on June 14, 2010, for
 - a) “Discussion and consideration of the disposition of publicly held real property in the Berkley IV Redevelopment Project as authorized by Section 2.2-3711.A.3 of the Act.”
 - b) “Discussion and consideration of the disposition of publicly held real property in the South Brambleton Redevelopment Project as authorized by Section 2.2-3711.A.3 of the Act.”

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VIII. CLOSED MEETING (continued)

- c) “Consultation with the Authority’s legal counsel pertaining to pending litigation in connection with the Hampton Boulevard Redevelopment Project as authorized by Section 2.2-3711.A.7 of the Act.”
- d) Resolution Certifying a Closed Meeting on June 14, 2010.

OTHER NOTICES

*The next BOC meeting is Monday, July 12, 2010
201 Granby Street; 12th Floor
8:00 a.m.*