

AGENDA
NRHA Commissioners' Meeting
January 12, 2011 – 8:00 a.m.
201 Granby Street, 12th floor

I. APPROVAL OF MINUTES OF COMMISSIONERS' MEETINGS
December 13, 2010 Board of Commissioners' Meeting

II. REMARKS

Chief Executive Officer Update
Chairman of the Board Comments
Commissioners' Comments

III. DEVELOPMENT OPERATIONS

- 1) Bay Oaks
Presented by James Gehman
Chief Development Officer
- 2) Development Division Activity Report
Presented by James Gehman
Chief Development Officer
- 3) CDBG FY2012 Funding Application
Presented by James Gehman
Chief Development Officer

IV. FINANCE AND ADMINISTRATIVE OPERATIONS

- 1) Previous Month's Activities
 - a) Disposition Activities
 - b) Contract Activities
 - c) Anticipated Requests for Proposals, Qualifications, or Quotations and Invitations for Bids
 - d) Cash Advance Report

IV. FINANCE AND ADMINISTRATIVE OPERATIONS

2) Resolution Authorizing Renewal of Financing in an Amount up to \$3.0 Million from Wachovia Bank to Support Advance Funding Requirements for NRHA Neighborhood Revitalization and Housing Development Efforts

Presented by John Kownack
Chief Housing Reinvention Officer

V. HOUSING OPERATIONS

None

VI. NEW BUSINESS

None

VII. COMMITTEE MEETING NOTES

None

VIII. CLOSED MEETING

1. Resolution Convening a Closed Meeting on January 12, 2011, for

- a) "Discussion and consideration of the disposition of publicly held real property in the Berkley IV Redevelopment Project Area as authorized by Section 2.2-3711.A.3 of the Act."

OTHER NOTICES

*The next BOC meeting is Wednesday, February 9, 2011
201 Granby Street; 12th Floor
8:00 a.m.*

MINUTES OF MEETING

The Commissioners of the Norfolk Redevelopment and Housing Authority (the "Authority") met in a regular monthly meeting at 201 Granby Street, Norfolk, VA at 8:05 a.m. on Monday, December 13, 2010.

The meeting was called to order by Chairman W. Sheppard Miller, III. Upon roll call those present and those absent were as follows:

Present:	Ms. Hattie Anderson
	Mr. F. Nash Bilisoly
	Mr. L. Robert Layton
	Ms. Barbara Hamm Lee
	Mr. W. Sheppard Miller, III
	Mr. Robert J. Soble
Absent:	Mr. Trevor Robinson

Also present were Shurl R. Montgomery, Secretary, Timothy A. Coyle, Attorney, various staff members and no members of the media.

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I. Development Operations

A. Public Hearing and Resolution Approving the 4th Amendment of the West Ocean View Conservation Plan

The Chairman advanced this item on the agenda to accommodate members of the public who had come to speak at the public hearing. Mr. James Gehman advised that the purpose of the Amendment is to include the Pinewell neighborhood within the boundaries of the West Ocean View Conservation Project. If the Resolution is approved today, the Amendment will then be considered by the Planning Commission and ultimately presented to City Council for its approval. The Chairman noted that he will support the Amendment but asked staff in the future to develop criteria, including income demographics, when considering whether to add other neighborhoods to existing plans. The Chairman then opened the public hearing. Ms. Ellen Carlson, President of the Pinewell Civic League spoke in

favor as did Mr. Richard Genacova, Past Vice-President of the Civic League. A list of residents of the Pinewell area asking that the neighborhood be included in the West Ocean View Conservation Project is attached to these minutes. The Chairman closed the public hearing and upon motion of Mr. Layton, seconded by Mr. Soble, the following Resolution was unanimously approved:

RESOLUTION NO. 9046
RESOLUTION ADOPTING AMENDMENT NO. 4 TO THE
CONSERVATION PLAN FOR THE WEST OCEAN VIEW CONSERVATION
PROJECT

WHEREAS, at the request of the Pinewell neighborhood, it has become necessary and desirable to amend the Conservation Plan for the West Ocean View Conservation Project adopted by the Norfolk Redevelopment and Housing Authority on December 7, 1981, as amended on three previous occasions, to expand the boundaries of the conservation area to include properties within the Pinewell neighborhood; and

WHEREAS, Norfolk Redevelopment and Housing Authority held a public hearing on December 13, 2010 concerning the proposed Amendment No. 4 to the Conservation Plan for the West Ocean View Conservation Project; and

WHEREAS, Amendment No. 4 to the Conservation Plan for the West Ocean View Conservation Project, dated December 13, 2010, consisting of two pages, has been presented at this meeting and is attached to this Resolution;

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 4 to the Conservation Plan for the West Ocean View Conservation Project, dated December 13, 2010, is hereby adopted, and the Secretary of this Authority is directed to forward a copy of the same to the Council of the City of Norfolk requesting that the same be approved as provided by law.

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II. Approval of Minutes of Commissioners' Meetings

The Chairman presented the previously circulated minutes of the November 15, 2010 Board meeting. Mr. Layton

stated that although the last paragraph of the minutes indicated that a Board Resolution will not be required, it has been brought to his attention that HUD requires a Board Resolution and the minutes should be amended accordingly. Upon motion of Mr. Soble, seconded by Ms. Hamm Lee, the minutes, as amended, were unanimously approved.

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III. Remarks

A. Chief Executive Officer Update

Chief Executive Officer Montgomery's list of activities accomplished since the last Board meeting was previously circulated to the Board. Several items were summarized and briefly discussed by Mr. Montgomery.

1. Staff continues to gather information on the Energy Performance Contract and will schedule another meeting with the Board subcommittee before the regular January, 2011 meeting of the Board of Commissioners. Assuming all questions are satisfactorily answered, a Resolution will likely be presented to the Board for its consideration at the February, 2011 meeting.

2. A meeting was held with Civic Leagues located in the vicinity of the Ballentine facility to discuss the new headquarters building project. Additional meetings will be scheduled.

3. No response has yet been received from HUD concerning NRHA's letters questioning certain REAC scores and challenging HUD's assertion that there were overpayments of operating subsidy in fiscal years 2004 and 2005. Information about the REAC scores was provided to the City at the request of a member of City Council.

4. A telephone conference will be held later this week with professors at the College of William & Mary to finalize a scope of services for the proposed economic impact study.

5. A response has not yet been received from the City of Norfolk concerning the Authority's request to reprogram certain capital improvement program money.

6. In connection with the light rail project, NRHA will enter into an agreement with the City, Norfolk State University and Hampton Roads Transit. NHRA is a party to the agreement for the purpose of removing a deed restriction (limiting the property to residential use) on certain real estate needed for the project.

7. On December 18, 2010, at 10:00 a.m. at Booker T. Washington High School, the Authority and the Norfolk Police Department will sponsor a basketball tournament. All Commissioners are invited to attend.

8. On December 4, 2010 approximately 140 public housing youth participated in an ice skating event at MacArthur Center. The outing included brunch at Nordstrom's.

In response to Mr. Bilisoly's question, Mr. Montgomery advised that Councilman Riddick asked for further details concerning NRHA's REAC scores that City Council and City Administration were provided the same information that has been provided to the Board of Commissioners.

B. Chairman of the Board Comments

1. The Chairman distributed updated contact information concerning the Commissioners.

2. Information concerning a proposed YMCA in Park Place was distributed.

3. The Chairman requested Mr. Montgomery to investigate sending all information contained in the Commissioners' packets by e-mail.

4. Mr. Robinson is in Court this morning and will likely miss most or all of the meeting.

5. The regular monthly meeting date will likely be changed from Monday to Wednesday at 8:00 a.m. The Chairman will work with Mr. Montgomery to determine whether all meeting dates in 2011 can be changed or whether some need

to remain on Monday. In response to Mr. Bilisoly's question, the Commissioners were advised that their packets would be delivered on the Friday preceding each Wednesday meeting.

6. Mr. Layton has started his work as NRHA's representative on the CDBG work group. In response to Ms. Hamm Lee's question, she was advised that "CDBG" stands for Community Development Block Grant. The Chairman asked that a list of acronyms be provided to Ms. Hamm Lee and the other Commissioners.

C. Commissioners' Comments

Mr. Layton suggested that the term of office of each Commissioner should be added to the information sheet containing contact information. Mr. Bilisoly indicated that he attended the Commissioner orientation provided for Ms. Hamm Lee and stated that the staff did an excellent job in describing the Authority's programs and activities.

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IV. Development Operations (continued)

B. Development Inventory Reporting and Tracking System

Mr. Jim Gehman, gave a PowerPoint presentation, a copy of which has been filed with these minutes. In response to questions from the Chairman, the Vice Chairman and Mr. Bilisoly, Mr. Gehman stated that the database is searchable and can provide accurate current information, that all information in the database (with the exception of price offer information) are public records available under the Freedom of Information Act, and that staff would like to use the reports from this database instead of creating custom reports each month for the Commissioners' packets. The Chairman suggested that all Commissioners be given access to the information on the database rather than receiving all of the reports described during Mr. Gehman's presentation.

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V. Finance and Administrative Operations

A. Resolution Adopting Amendment No. 1 to the Consolidated Annual Operating and Capital Budget for the Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011

Ms. Brenda Benn summarized the proposed Amendment and responded to questions. After discussion, upon motion of Mr. Bilisoly, seconded by Ms. Anderson, the following Resolution was unanimously adopted:

RESOLUTION NO. 9047
RESOLUTION ADOPTING AMENDMENT NO. 1 TO THE
CONSOLIDATED ANNUAL OPERATING AND CAPITAL BUDGET FOR THE
FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011

WHEREAS, the operating income and capital funding and related expenditures for the various projects and activities of this Authority totaling \$102,029,532 for the period beginning July 1, 2010 and ending June 30, 2011 were approved at the May 24, 2010 meeting of the board of commissioners and subsequently compiled and distributed in a consolidated budget document (the "Approved Consolidated Annual Operating and Capital Budget"); and

WHEREAS, subsequently completed analysis as well as modified requests from HUD and the City of Norfolk has identified additional net funding needs of \$1,489,061 for expenditures which provide office facilities; individual project budgets and other products and services necessary to accomplish NRHA's objectives which would result in an amended total budget of \$103,518,593; and

WHEREAS, the procurement authority delegated the Executive Director per the NRHA procurement policy is pursuant budgets, including cumulative budgets, which have been approved by the Board of Commissioners; and

WHEREAS, the procurement policy of the Authority also requires prior approval by the Board of Commissioners for any new funding that becomes available during the year for which budgets must be established;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby approves Amendment No. 1 to increase expenditure authority by a net of \$1,489,061 and fund a revenue shortfall from Merrimack Reserves in the amount of \$327,057 resulting in a revised FY2011 Budget in the amount not to exceed \$103,518,593 for the fiscal year beginning July 1, 2010 and ending June 30, 2011, as presented at this meeting.

B. Resolution Authorizing the Amendment of Contract R0147

Mr. Jim Gehman advised that the Amendment reflects a change order to the contract for architectural services for the new Ballentine headquarters facility. The change in design reflects an increase in the size of the facility from 40,000 square feet to 50,000 square feet and increases the architect's fee by \$121,265. The Chairman noted that the budget for this project is extremely tight and that costs must be estimated accurately as the project moves forward. Both Mr. Layton and Mr. Soble indicated that cost overruns would be problematic and echoed the Chairman's comments that costs must be accurately identified.

RESOLUTION NO. 9048

**RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT R0147
WITH CLARK NEXSEN, PC IN THE AMOUNT OF \$121,265.00**

WHEREAS, a contract in the amount of \$559,445.00 has been awarded by Norfolk Redevelopment and Housing Authority (the "Authority") to Clark Nexsen, PC (the "Contractor"), after competitive negotiations in accordance with the Virginia Public Procurement Act for the design of a new NRHA headquarters facility at 910 Ballentine Boulevard; and

WHEREAS, the original project scope was identified as approximately 40,000SF of new construction and at the request of the Authority the existing project design contains approximately 50,400SF which is a 25% increase in project scope; and

WHEREAS, the expansion of the building requires additional design support from the Contractor at a fee increase of \$121,265.00 to the contract; and

WHEREAS, Section C of the NRHA procurement policy requires prior approval of the Board of Commissioners for all change orders which modify the scope of work for \$100,000 or more;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Norfolk Redevelopment and Housing Authority that the Executive Director or his designee is hereby authorized to amend contract R0147 in the amount of \$121,265.00.

C. Previous Month's Activities

The Chairman noted that the Maplewoods Project is moving along well. There were no Commissioners' comments concerning any of the reports.

VI. Housing Operations

No reports.

VII. New Business

None.

VIII. Committee Meeting Notes

None.

IX. Closed Meeting

None.

Mr. Montgomery reported that the Authority continues to pursue additional revenue sources, including federal grants. At the regular January 2011 meeting, a report will be provided on all grants applied for and their status.

The Chairman thanked all staff and the Commissioners for all of their hard work during 2010 and wished all Happy Holidays.

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December 13, 2010

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There being no further business, the meeting was adjourned at 9:50 a.m.

Secretary

Chairman



BOARD OF COMMISSIONERS' UPDATES

Meeting Date: Wednesday, January 12, 2011

1. Housing Reinvention Status Report
2. 2011 Annual Plan
3. NRHA New Website Launch is Top 50 Publicity Campaign of 2010
4. NRHA Economic Impact Analysis
5. Energy Performance Contract
6. Reserve Book Update

7. RECENT ARTICLES & CORRESPONDENCE/UPCOMING EVENTS
 - a) 2011 Board of Commissioners Meeting Schedule
 - b) FY2012 Proposed Budget Calendar Schedule
 - c) Correspondence from Hampton Roads Community Foundation
 - d) Agenda/NRHA Annual Meeting – January 28, 2011

**RESOLUTION AUTHORIZING RENEWAL OF FINANCING IN AN
AMOUNT UP TO \$3.0 MILLION FROM WACHOVIA BANK TO SUPPORT
ADVANCE FUNDING REQUIREMENTS FOR NRHA NEIGHBORHOOD
REVITALIZATION AND HOUSING DEVELOPMENT EFFORTS**

WHEREAS, the Norfolk Redevelopment and Housing Authority (the "Authority") has utilized a revolving loan amount of up to \$3.0 million from Wachovia Bank to accelerate neighborhood revitalization and housing development efforts in Norfolk; and

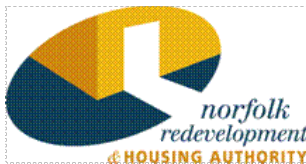
WHEREAS, Wachovia Bank has offered to renew the revolving loan and credit facility in an amount not to exceed \$3.0 million (the "2011 Wachovia Bank Credit Facility") to enable the Authority to continue neighborhood revitalization and housing development efforts throughout the City of Norfolk; and

WHEREAS, the terms of the 2011 Wachovia Bank Credit Facility provide a revolving loan in an amount not to exceed \$3 million, with an interest rate based on 30-day LIBOR plus 190 basis points (currently approximately 2.20%); and

WHEREAS, Authority staff recommends entering into the 2011 Wachovia Bank Credit Facility on the aforesaid terms;

NOW THEREFORE, BE IT RESOLVED, that:

1. Shurl R. Montgomery, the Chief Executive Officer of NRHA, or his designee, is hereby authorized and empowered on behalf of the Authority to take any and all actions, and to execute, acknowledge, amend, modify, and to deliver, on behalf of the Authority, any and all instruments which the Chief Executive Officer, or his designee, deems to be necessary, desirable and/or appropriate to complete the 2011 Wachovia Bank Credit Facility to support neighborhood revitalization and housing development efforts throughout the City of Norfolk. Such instruments and documentation may include, but are not limited to, loan commitments, promissory notes, disbursement request authorizations, agreements and certifications, affidavits, certificates, closing statements, escrow agreements, indemnity agreements, security agreements, financing statements, and any and all other documents required by Wachovia Bank with respect to such financing.
2. The Chief Executive Officer, or his designee, is also hereby authorized to take any and all actions that, in his discretion, may be deemed necessary, appropriate and/or desirable to carry out the intent of the foregoing Resolution.
3. This Resolution shall take effect immediately upon its adoption.



Commissioners' Update NRHA Board of Commissioners

Subject: Program Reserves Book

Executive Contact: Clara W. Graves

Date: January 12, 2011

BACKGROUND

Annually, we endeavor to produce a *Program Reserves* book which provides a snapshot of actual cash on deposit as of a given fiscal year end and also projections of the demands and changes in cash balances for the subsequent five years.

Because of the many pots of funds managed by the Authority and the many governing regulations, this *Program Reserves* book has been found to be a useful tool to help access the fiscal health of the Authority's operations.

STATUS

In December, an updated *Program Reserves* book was delivered to each member of the board for review. This document provides a snapshot of cash in the bank per our draft fiscal year 2010 audited financial statements; it also reflects the impact of the FY2011 approved budget as well as projections for subsequent years.

We hope you have had time to start reviewing the contents of the document. Because of the many pots of funds managed by the Authority and the many governing restraints, we wanted to give you ample time to review.

FUTURE ACTION

We would like to discuss the *Program Reserves* book at the February Commissioner advance. In the mean time, if you have question, please feel free to contact me.



Agenda Item NRHA Board of Commissioners

Subject: CDBG FY12 Funding Application

Executive Contact: James E. Gehman

Date: January 12, 2011

BACKGROUND

A presentation was made to the Board in September 2010 describing the FY12 CDBG funding application and the initiatives it would support. The next step in the process is a review of applications by a Citizen Advisory Group (CAG). Staff will preview the January 25, 2011 CAG presentation with the Board of Commissioners as a part of this agenda item.



Agenda Item NRHA Board of Commissioners

Subject: Development Division Activity Report

Executive Contact: James E. Gehman

Date: January 12, 2011

BACKGROUND

During the past year, an NRHA Information Services team led by Steve Cunningham developed a SQL database program to track and report land activities of the Development Division. The program was dubbed the Development Inventory Reporting and Tracking system, DIRT, for short. Some of the types of reports available from the system were shared with the Board of Commissioners at its last meeting. It was decided at that meeting that these reports would replace the custom reports previously provided to the Board.

The attached activity reports cover the first six months of FY11. A comparison of the first six months to the work plan is summarized as follows:

	Work Plan	YTD
1. Acquisitions	14	8
2. Dispositions	16	13
3. Rehabilitations	120	48

These reports are believed to be accurate internal working documents however they have not been reconciled with the General Ledger, nor do they include parcels conveyed to or from the City for public use (right-of-way, open space, etc.). At year's end the reports will be reconciled including updating the Development Value on the Disposition Report to the actual Assessed Value.

Work on format continues including comments from the Commissioners such as the use of the word "Price" on the Disposition report that will be changed to "Proceeds".



Chief Executive Officer's Report

Dates: December 11 – January 6

Activities accomplished since last Board of Commissioners' Meeting:

Meetings

- Attended the Broad Creek sculpture dedication
- Met with staff from Norfolk State University on their master plan
- Meet with staff to review CDBG presentation
- Met with Chiefs several times on administrative items
- Met with staff regarding Ballentine project
- Met with staff regarding Employee Annual Meeting
- Met with Chairman on agenda items
- Met with staff regarding a response to the City regarding capital funds
- Met with staff regarding budget reporting information
- Met with staff concerning energy performance program
- Met with staff on financing proposals for Ballentine
- Attended meeting at Salvation Army on Kroc Center



COMMISSIONERS' CASH ADVANCES STATUS REPORT

As set forth in Resolution No. 9043 adopted November 15, 2010, listed below are disbursed balances advanced for approved budgeted activities

Commissioner's information only, and no vote is required.

December 31, 2010

Outstanding Uses	Amount	Projected Repayment Date	Repayment Source
<i>Development Division Disbursements</i>			
1 Home	\$ 204,347.26	Jan-11	Reimbursement Request - City Contract
2 City Capital Improvement	457,678.26	Jan-11; Jun-11	Reimbursement Request - City Contract
3 Community Development	1,677,188.28	Jan-11; Jun-11	Reimbursement Request - City Contract
4 Multifamily Initiative	2,979.59	Jan-11	Alternative Charging being Researched
5 Neighborhood Stabilization Program	136,934.66	Jan-11	Reimbursement Request - City Contract
<i>Housing Division Initiatives</i>			
7 Fire and Safety Grant	49,638.42	Jan-11	Grant Reimbursement Request
8 Job Access Grant	151,082.96	Jan-11	Grant Reimbursement Request
9 Public Housing FSS Coordinator	1,033.31	Jan-11	HUD Drawdown
10 Capital Fund and ARRA	145,325.78	Jan-11	HUD Drawdown
11 Housing Choice Voucher Admin	116,490.63	Jan-11	HUD Funding/Other Program Earnings
<i>Reinvention Initiatives</i>			
12 Reinvention Team Administration	307,703.16	Apr-11	Mission College Development Fee
13 Partrea Senior Project	7,932.20	Jan-11	BB&T Revolving Loan Fund
14 Hope 6 CSS + Homeownership Asst.	2,975.86	Jan-11	HUD Drawdown
15 Hope 6 CSS Endowment Fund	11,032.72	Jan-11	United Way Drawdown
16 Park Terrace	46,982.81	Jan-11	3rd Party Management Agent to reimburse
<i>Other</i>			
17 CEO Contingency Fund	21,188.91	Jan-11	Current Year Earnings - Merrimac Project
Total Outstanding Advances	\$ 3,631,351.02		

- a Prior year expenditures are included in this balance; Total for all \$953,247.76 (CIP \$341,641.60); (CD 08 & 09 adm (\$220,616.35, \$390,989.81))
- b Draw down completed and funding received subsequent to month end report.
- b1 Reimbursement request submitted; transaction in transit.
- c Deficits up to budget limit anticipated for this program. Development-\$365,621; HCV - \$336,993; CEO Contingency Fund \$336,723.
- d Other advances previously approved also exists, ie. BCR revolving fund, New Ballentine Facility Project. Quarter updates of these balances will also be provided.



Agenda Item NRHA Board of Commissioners

Subject: Berkley Elderly

Executive Contact: James E. Gehman

Date: January 12, 2011

BACKGROUND

A 2.6 acre parcel in Berkley was acquired pursuant to the 1994 Berkley IV Redevelopment Plan. The site is bisected by a large HRSD sewer force main, limiting its development potential. It is presently zoned C-2, Commercial, as is the shopping center to the east.

Staff believes that the site is not appropriate for more retail development. The existing center provides ample retail space for the neighborhood. The site is also not ideal for residential since it is surrounded by commercial, industrial, and institutional uses.

The site is an important entrance to the Berkley area with access to/from I-264 immediately adjacent to the site. For that reason, it is felt that a large, multi-story building with a prominent presence is desirable at this location.

NRHA is exploring two potential uses. The first is an elderly facility of 100 units. The second is a primary care facility. There are no medical facilities on the Southside.

Preliminary discussions with HRSD have suggested that under certain circumstances, they might relocate at least one of the two force mains, thus freeing up much more of the property for development.

This presentation explores options for site use, the impact of relocating the force main and how the site might be developed so as to preserve a significant green space as gateway and public space.



Agenda Item NRHA Board of Commissioners

Subject: Bay Oaks

Executive Contact: James E. Gehman

Date: January 12, 2011

BACKGROUND

As a part of the 1989 East Ocean View Conservation and Redevelopment Plan, NRHA acquired approximately 21 (18 net) acres between 3rd Bay Street and 7th Bay Street. In 2009 the City Council decided that the area between 3rd Bay Street and 5th Bay Street would become a City park. Initial planning for that park has recently begun.

How the park and the proposed residential development for the 5th Bay Street to 7th Bay Street will interface is yet to be determined. NRHA is cooperating with park planners, however, that effort is being led by City staff. Given the preliminary nature of the park planning and the slow housing market, NRHA staff have not moved forward with site planning. Studies have indicated that the remaining site of approximately 8 acres might accommodate up to 40 or 50 units, depending on size and configuration.

In addition to interface with the park, concerns about tree preservation and flooding remain important planning issues for the entire area. At 50 units, and current land values, this development has the potential to return about \$5,000,000 in land sales proceeds to the City. The Authority presently has a debt of \$1,842,289 owed to Wachovia Bank for this land.

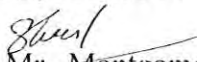


Hampton Roads Community Foundation

Inspiring Philanthropy. Changing Lives.

December 21, 2010

Mr. Shurl R. Montgomery
Norfolk Redevelopment & Housing Authority
201 Granby Street
Norfolk, VA 23510

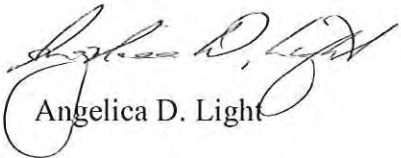
Dear  Mr. Montgomery:

Thank you for your service on the Board of Directors of the Salvation Army - Tidewater Area Command. I am pleased to inform you that the Board of Directors of the Hampton Roads Community Foundation recently approved a five-year grant of **\$750,000** to the Salvation Army - Tidewater Area Command's capital campaign for the Kroc Community Center. For details on this and other grants, please visit the recent grants section of www.hamptonroadscf.org.

As southeastern Virginia's largest grant and scholarship provider, the Hampton Roads Community Foundation is proud to partner with non-profit organizations that also are committed to improving life for residents of our region. Since 1950 we have awarded more than \$150 million in grants and scholarships to improve life throughout Hampton Roads -- \$11 million of that amount this year.

On behalf of our board, I appreciate your dedication to this excellent organization and look forward to hearing of its continued success.

Sincerely,


Angelica D. Light

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