



AGENDA
NRHA Commissioners' Meeting
December 8, 2008 – 8:00 a.m.
201 Granby Street, 12th floor

I. APPROVAL OF MINUTES OF COMMISSIONERS' MEETING
November 10, 2008 Board of Commissioners' Regular Meeting

II. REMARKS

Executive Director Update
Chairman of the Board Comments
Commissioners' Comments

III. DEVELOPMENT OPERATIONS

1. Public Hearing and Resolution Authorizing
Condemnation of Block 5 Parcel 2
South Brambleton Redevelopment Project -
Presented by Jim Holloman
Renewal Services Director
2. Public Hearing and Resolution Authorizing
Condemnation of Block 14 Parcel 12
South Brambleton Redevelopment Project -
Presented by Jim Holloman
Renewal Services Director

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

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V. HOUSING OPERATIONS

- 1) Resolution Authorizing the Application and Implementation of the FTA Job Access Reverse Commute (JARC) Funds
Presented by Donnell Brown
Assistant Executive Director for Housing Operations
- 2) Broad Creek Project Report
Presented by John Kownack
Assistant Executive Director for Housing Reinvention

VI. NEW BUSINESS

VII. COMMITTEE MEETING NOTES
None

VIII. CLOSED MEETING

- 1) Convening a Closed Meeting on December 8, 2008, for
“ Discussion and consideration of the acquisition of real property as authorized by Section 2.2-3711.A.3 of the Act.”
- 2) Resolution Certifying a Closed Meeting on December 8, 2008