

11/15/2016

SPECIAL MEETING OF THE RICHMOND HOUSING AUTHORITY

6:25 p.m.

- A. **PLEDGE TO THE FLAG**
- B. **ROLL CALL**
- C. **STATEMENT OF CONFLICT OF INTEREST**
- D. **OPEN FORUM FOR PUBLIC COMMENT**
- E. **AGENDA REVIEW**
- F. **HOUSING AUTHORITY CONSENT CALENDAR**
 - F-1. ADOPT a resolution authorizing the Richmond Housing Authority Executive Director to execute an Amended and Restated Exclusive Negotiating Rights Agreement and an Amended and Restated Predevelopment Cost Sharing Agreement which provides for an advance of not to exceed \$1,352,488 to Mercy Housing and Community Housing Development Corporation in conjunction with the Hacienda Development Project - Housing Authority (Tim Jones 621-1310).
- G. **ADJOURNMENT**