

**NEWPORT NEWS REDEVELOPMENT AND HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING**

**September 19, 2017
8:30 a.m.
227-27th Street, Newport News**

1. Pledge of Allegiance to the Flag of the United States of America
2. Roll Call
3. Consider approval of minutes of regular meeting, August 15, 2017.
4. Communications
5. New Business
 - a. Consider resolution authorizing Execution of a Contract with OKJ Construction for the Marshall Courts Renovations Phase IV
 - b. Consider resolution approving Newport News Urban Action Grant (NNUDAG) Loan number 403-01-01, Gutters for You, Inc.
 - c. Consider resolution approving Newport News Urban Action Grant (NNUDAG) Loan numbers 228-01-01 and 228-01-02, Wash Club & Grill, Inc.
6. Report to the Board
7. Closed session in accordance with the Virginia Freedom of Information Act, Code of Virginia, Section 2.2-3711
8. Consider adoption of resolution certifying a Closed Meeting in conformity with Virginia law.
9. Any other business to come before the Board.
10. Adjournment

ITEM NO. 4
COMMUNICATIONS

ITEM NUMBER 5

New Business

- a. Consider resolution authorizing Execution of a Contract with OKJ Construction for the Marshall Courts Renovations Phase IV
- b. Consider resolution approving Newport News Urban Action Grant (NNUDAG) Loan number 403-01-01, Gutters for You, Inc.
- c. Consider resolution approving Newport News Urban Action Grant (NNUDAG) Loan numbers 228-01-01 and 228-01-02, Wash Club & Grill, Inc.

ITEM NO. 7
Closed Session

ITEM NO. 8

**RESOLUTION OF THE NEWPORT NEWS REDEVELOPMENT AND HOUSING
AUTHORITY CERTIFYING TO A CLOSED MEETING IN CONFORMITY WITH
VIRGINIA LAW**

WHEREAS, the Newport News Redevelopment and Housing Authority Board of Commissioners convened a closed meeting on September 19, 2017 pursuant to an affirmative recorded vote in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 Code of Virginia requires a certification by this Authority that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Newport News Redevelopment and Housing Authority Board of Commissioners certifies that, to the best of each member's knowledge:

1. Only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the closed meeting to which this certification resolution applies; and
2. Only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Commissioners of the Newport News Redevelopment and Housing Authority.

AYES **VOTE** **NAYS**

Any departure from the requirements of said Act are hereby described:

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ITEM NO. 9
Other Business