# AGENDA

## REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF ROANOKE REDEVELOPMENT AND HOUSING AUTHORITY 2624 Salem Turnpike, NW – Roanoke, Virginia – 24017

### August 7, 2023 3:00 pm

### I. CALL TO ORDER – ROLL CALL

□ Anguiano; □ Garner; □ Karney; □ Kepley; □ Smith; □ Spickler; □ Walker

# IV. REGULAR AGENDA

#### 1. Emergency Executive Session

Executive Session of the Board of Commissioners of the City of Roanoke Redevelopment and Housing Authority to discuss personnel issues relating to specific complaints by identifiable employees of the Authority concerning workplace conditions, and consultation with legal counsel for the Authority for the provision of legal advice regarding the same, which discussion is exempt from open meeting requirements under Virginia Code § 2.2-3711(A)(1) and Virginia Code § 2.2-3711(A)(8).

#### **Certification**

Motion stating that the members of the Board of Commissioners hereby certify to the best of their knowledge that only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered by the Board in the immediately preceding Executive Session.

### V. ADJOURNMENT

Motion \_\_\_\_\_ Second \_\_\_\_\_

□ Anguiano; □ Garner; □ Karney; □ Kepley; □ Smith; □ Spickler; □ Walker

The Public is advised that members of the Roanoke Redevelopment & Housing Authority (RRHA) Board of Commissioners receive the RRHA Board meeting agenda and related communications, reports, and resolutions, etc., on the Tuesday prior to the Board Meeting to provide sufficient time for review of information. Citizens who are interested in obtaining a copy of any item listed on the Agenda may contact the office of the RRHA Executive Director, 2624 Salem Turnpike, NW, Roanoke, Virginia 24017 or by calling 540-983-9283. NOTE: Full disclosure of some items on the agenda may not be available until after the RRHA Board of Commissioners has approved and/or acted upon such items.