City of Harrisonburg

City Hall 409 South Main Street Harrisonburg, VA 22801

Meeting Agenda - Final-revised

Harrisonburg Redevelopment and Housing Authority

John Hall, Chair
Dany Fleming
Costella Forney
Scott Gallagher
Christine Fasching Maphis
Luciano Benjamin
Kevin Coffman

Wednesday, February 17, 2021

4:00 PM

Council Chambers

- 1. Call To Order
 - 1.a. Entire Board Packet

Attachments: 2021 Board Packet-Feb

additional board packet documents

- 2. Approval of Minutes
 - 2.a. Minutes from the January 20, 2021 HRHA Board

<u>Attachments:</u> <u>Minutes</u>

- 3. Review and approval of Financial Statements (January 2021)
- 4. Reports
- 4.A Executive Director
 - 4.A.2 Public Comment
 - 4.A.2 Consider a Resolution authorizing the execution of the moving to work
 - a. amendments to annual contributions contract(s)

<u>Attachments:</u> Resolution

- 4.A.3 Housing and Urban Development 2020 Financial Assessment SubSystem
- 4.A.4 Refinancing Franklin Heights (Forkovitch Properties)
 - 4.A.4 Resolution of the Harrisonburg Redevelopment and Housing Authority
 - **b.** Authorizing Refinancing of Forkovitch Loan

Attachments: Resolution

- 4.A.5 Request to Cost Share Arts Council of the VAlley
- 4.A.6 Special Meeting March 2, 2021

4.B New Business / Old Business

4.B.1 Strategic Initiatives Update

Homeowners and Neighborhood Revitalization

Addressing Homelessness and Affordable Housing

Improve Organization Efficiency and Effectiveness

4.B.2 Board Governance

4.C Management Records

- 4.C.1 Housing Choice Voucher Management Report
- 4.C.2 J.R. "Polly" Lineweaver Annex Program Management Report
- 4.C.3 Franklin Heights Program Management Report
- 4.C.4 Commerce Village Management Report
- 4.C.5 Family Self Sufficiency Management Report
- 4.C.6 Financial Monthly Report & Quarterly Investment Update
- 4.C.7 Complaints Monthly Report Update

5. Adjournment

Notice to Public

Pursuant to Harrisonburg City Code Section 2-2-6, the Harrisonburg Redevelopment and Housing Authority will hold a meeting on February 17, 2020 at 4:00 p.m.. in the City Council Chambers, 409 South Main Street, Harrisonburg, VA. The agenda will be posted on the city's website at:

https://harrisonburg-va.legistar.com/Calendar.aspx

Residents/Media will be able to attend the meeting according to best practices and procedures associated with pandemic disaster.

- 1. Masks must be worn
- 2. Social Distance of at least 6 ft will be followed

Public Comment period will be held at the beginning of the meeting.

The Public can also view the meeting live on :

The City's website, https://harrisonburg-va.legistar.com/Calendar.aspx Public Education Government Channel 3