



AGENDA
NRHA Board of Commissioners' Retreat
Friday, June 28, 2024
The Grandy Village Learning Center
2971 Kimball Loop
Norfolk, VA 23504
9:00 a.m.

WELCOME AND REMARKS BY THE CHAIR OF THE BOARD

I. PUBLIC COMMENTS

II. CLOSED SESSION

- Personnel matters involving the assignment, appointment, promotion, demotion, performance, salaries, or resignation of employees of the Authority, as authorized by Section 2.2-3711(A)(1) of the Act.
- Discussion and consideration of the disposition of publicly held real property as authorized by Section 2.2-3711(A)(3) of the Act.
- Consultation with the Authority's legal counsel regarding actual or probable litigation and legal matter(s) requiring the provision of legal advice by counsel as authorized by Section 2.2-3711(A)(7) of the Act.

FUTURE MEETINGS

Board of Commissioners' Meeting
Thursday, July 11, 2024 at 9:00 a.m.
555 E. Main St.



Resolution Item

NRHA Board of Commissioners

Subject: Resolution Convening a Closed Session

Executive Contact: Nathan F. Simms, Jr., Executive Director **Date:** June 28, 2024

BACKGROUND

BE IT RESOLVED, that the Authority will convene in a closed meeting pursuant to the Virginia Freedom of Information Act, as amended (the "Act"), to discuss the following matters which are specifically exempted from public disclosure by the code section referred to below:

- Personnel matters involving the assignment, appointment, promotion, demotion, performance, salaries, or resignation of employees of the Authority, as authorized by Section 2.2-3711(A)(1) of the Act.
- Discussion and consideration of the disposition of publicly held real property as authorized by Section 2.2-3711(A)(3) of the Act.
- Consultation with the Authority's legal counsel regarding actual or probable litigation and legal matter(s) requiring the provision of legal advice by counsel as authorized by Section 2.2-3711(A)(7) of the Act.