

June 13, 2024

NOTICE OF SPECIAL BOARD MEETING

Mr. Arne Morris, Board Chair

Mr. Eric Braun, Board Vice Chair

Ms. Valerie Crutchfield

Ms. Susan Ellinger

Ms. Niya Fonville

Ms. Bahati Mutisya

Mr. Gregg Warren

Mr. Joe Whitehouse

Ms. Yolanda Winstead

Dear Commissioners:

At the direction of the Board Chair, you are hereby notified that a special meeting of the Board of Commissioners of the Housing Authority of the City of Raleigh will be held on Monday, June 17, 2024 at 12:00 pm via Zoom. See Zoom information attached.

This meeting will be conducted to consider and act upon the following:

- A. Call to order and roll call by Board Chair
- B. Public Comments
- C. Report of the Board Secretary
- D. New Business

Resolution No. 40 (2024)

A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SUBMIT A SECTION 18 APPLICATION TO HUD FOR THE DISPOSITION OF HERITAGE PARK

E. Adjournment

Sincerely,

Ashley Lommers-Johnson

CEO

CC: All RHA Directors

Special Assistants

The Francis Law Firm, PLLC Stormie Forte, City of Raleigh

Special Board Meeting for Section 18 application

Topic: RHA Special Board Meeting

Time: Jun 17, 2024 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/82586269968?pwd=qpiyiQtwjuQfFB88aHtir070dAZkN5.1

Meeting ID: 825 8626 9968

Passcode: 149178

One tap mobile

- +13017158592,,82586269968#,,,,*149178# US (Washington DC)
- +13052241968,,82586269968#,,,,*149178# US

Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

Meeting ID: 825 8626 9968

Passcode: 149178