



## City of Richmond

### Land Use, Housing and Transportation Standing Committee

#### Special Meeting Minutes

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Tuesday, March 10, 2020, 10:00 AM

2nd Floor Large Conference Room, City Hall

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#### Committee Members and Others in Attendance

The Honorable Ellen Robertson, Chair  
The Honorable Kim Gray, Vice Chair (*late arrival*)  
The Honorable Michael Jones, Member  
Bonnie Ashley, Deputy City Attorney  
Candice Reid, City Clerk  
Allison Miessler, Boards and Commissions Administrator

#### Call to Order

Chair Ellen Robertson called the meeting to order at 10:10 a.m., and presided.

#### Closed Session Motion

Member Michael Jones moved that the Land Use, Housing and Transportation Standing Committee of Richmond City Council go into a closed meeting pursuant to Section 2.2-3711(A)(1) of the Virginia Freedom of Information Act for the purpose of discussing, considering and interviewing prospective candidates for appointment by Richmond City Council as commissioners of the Richmond Redevelopment and Housing Authority.

The motion was seconded and unanimously approved.

*Vice Chair Kim Gray arrived at 10:19 a.m.*

Member Michael Jones moved to exit closed session.

The motion was seconded and unanimously approved.

The committee reconvened in open session at 1:22 p.m.

#### **CERTIFICATION OF CLOSED MEETING**

March 10, 2020

WHEREAS, the Land Use, Housing and Transportation Standing Committee of Richmond City Council has convened in a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, section 2.2-3712 (D) of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE,

BE IT RESOLVED:

That the Committee hereby certifies that to the best of each member's knowledge (i) only public matters lawfully exempt from open meeting requirements under the Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Committee.

WITNESS the following vote of committee members, as recorded below:

CERTIFYING:

Ellen F. Robertson  
Michael J. Jones  
Kim B. Gray

DECLINING TO CERTIFY:

**Adjournment**

There being no further business, the meeting adjourned at 1:23 p.m.