



City of Richmond

Land Use, Housing and Transportation Standing Committee

Special Meeting Minutes

Monday, June 29, 2020, 1:00 PM

2nd Floor Large Conference Room, City Hall (Virtual Meeting)

Committee Members and Others in Attendance

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

Call to Order

Vice Chair Kim Gray called the meeting to order at 1:05 p.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 approved: Ayes 2, Gray, Jones. Noes None. Robertson had not yet arrived.

Chair Ellen Robertson joined the meeting at 1:13 p.m., and presided.

Vice Chair Kim Gray moved to exit closed session.

The motion was seconded and unanimously approved.

The committee reconvened in open session at 4:15 p.m.

CERTIFICATION OF CLOSED MEETING

June 29, 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:

DECLINING TO CERTIFY:

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

Adjournment

There being no further business, the meeting adjourned at 4:16 p.m.