

Repositioning Committee Meeting Minutes
February 8, 2022
11:30 AM

Committee Present: Eric Braun, Arne Morris, Gregg Warren, Wayne Felton

Committee Absent: Bahati Mutisya

RHA Board Present: Joe Whitehouse

RHA staff: Jennifer Morgan, Gwen Wall

Visitors: None

Commissioner Warren said there will be a discussion of negotiating with a Co-Developer and the do's and don'ts and experience from the RAD collaborative. It is Charles Francis' judgment as attorney that this discussion should be done in Executive Session because it talks about a real estate transaction and negotiating points that the committee may want to consider. We will move into executive session.

Commissioner Whitehouse asked if he was allowed to attend the Executive Session, even though he is not on the committee. The committee agreed he should be allowed to attend the Executive Session.

Adjournment

The committee went into Executive Session at 11:45 am.
