

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
April 27, 2021

The Henrico County Board of Supervisors convened a special meeting at 5:45 p.m. on Tuesday, April 27, 2021, in the Board Room of the Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

Members of the Board Present:

Daniel J. Schmitt, Chairman, Brookland District
Patricia S. O'Bannon, Vice-Chairman, Tuckahoe District
Thomas M. Branin, Three Chopt District
Tyrone E. Nelson, Varina District
Frank J. Thornton, Fairfield District

Other Officials Present:

John A. Vithoukias, County Manager
J. T. (Tom) Tokarz, County Attorney
Tanya Brackett Harding, CMC, Assistant to the County Manager/Clerk to the Board
W. Brandon Hinton, Deputy County Manager for Administration
Monica Smith-Callahan, Deputy County Manager for Community Affairs
Anthony McDowell, Deputy County Manager for Public Safety
Steve J. Yob, Deputy County Manager for Community Operations
Cari Tretina, Assistant to the County Manager/Chief of Staff

Mr. Schmitt called the meeting to order at 5:47 p.m.

Place One Apartments and Woodman Road Apartments

Eric Leabough, Director of Community Revitalization, discussed the proposed Place One Apartments and Woodman Road Apartments projects.

The Place One Apartments were built in 1979 and last renovated in 2005. Developers are proposing significant improvements for each of the 114 units and have worked with the County on financing and a memorandum of understanding regarding the work. The proposed Woodman Road Apartments project will involve construction of approximately 350 units at a total cost of \$82.6 million. Both projects will improve the availability of affordable housing in the County, and the Board agenda will include resolutions regarding financing for both.

Regional Homeless Shelter Program

Cari Tretina, Chief of Staff for the County Manager, updated the Board on an effort with the City of Richmond, Chesterfield County, and homeless service providers to use \$11 million in stimulus funding from the American Rescue Plan Act to create a regional homeless shelter. The effort seeks to identify an ideal location for a new one-stop location to provide shelter and services to help residents transition into permanent housing.

Mr. Thornton expressed his support for the shelter effort and his hope that society can change some stereotypes about homelessness. With regard to the two development proposals, he stated the County needs to work with developers to encourage residents to maintain the properties once the developers have completed their work.

Closed Session

On motion of Mrs. O'Bannon, seconded by Mr. Branin, the Board approved a motion to go into a closed meeting pursuant to Section 2.2-3711(A)(3) of the Code of Virginia for discussion of the acquisition of real property for expansion of the County's public water and sewer systems where discussion in an open meeting would adversely affect the bargaining position and negotiating of the Board of Supervisors.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
Daniel J. Schmitt	
Patricia S. O'Bannon	
Thomas M. Branin	
Tyrone E. Nelson	
Frank J. Thornton	

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, the Board approved going out of the closed meeting at 6:46 p.m.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
Daniel J. Schmitt	
Patricia S. O'Bannon	
Thomas M. Branin	
Tyrone E. Nelson	
Frank J. Thornton	

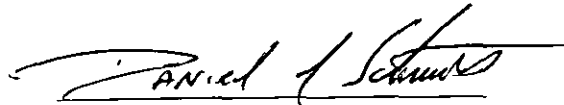
On motion of Mrs. O'Bannon, seconded by Mr. Thornton, the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
Daniel J. Schmitt	
Patricia S. O'Bannon	
Thomas M. Branin	
Tyrone E. Nelson	
Frank J. Thornton	

Mr. Vithoulkas briefly reviewed the items for the evening agenda.

There being no further business, the meeting was adjourned at 6:54 p.m.

A handwritten signature in black ink, appearing to read "Daniel J. Schmitt", written over a horizontal line.

Chairman, Board of Supervisors
Henrico County, Virginia