

EXHIBIT NO. _____

WS
2-24-09

**CITY COUNCIL JOINT WORK SESSION
WITH THE ALEXANDRIA REDEVELOPMENT HOUSING AUTHORITY (ARHA)
BOARD**

TUESDAY, FEBRUARY 24, 2009

5:30 P.M.

AGENDA

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| I. | Introductions | William D. Euille, Mayor
Melvin Miller, Chair, ARHA |
| II. | Update on ARHA work plan
and reorganization plans | Roy Priest, Executive Director, ARHA |
| III. | Identification of Issues: Top Priorities
Near Term and Long Term for
Public and Affordable Housing | ARHA Commissioners
Mayor and Council Members |
| IV. | Comments on Issues | ARHA Commissioners
Mayor and Council Members |
| V. | Discussion of the Goals and Objectives in
Re-constituting the ARHA Board and Fostering a
Good Working Relationship between the ARHA Board
and City Council | ARHA Commissioners
Mayor and Council Members |
| VI. | Next Steps: Summarize Discussion, Sub-group of ARHA
and Council Assigned to Work on Re-Constitution Issues/
Approaches, and Joint Statement Regarding Top Priorities
for ARHA | ARHA Commissioners
Mayor and Council Members |
| V. | Adjourn | |

Individuals with disabilities who require assistance or special arrangements to participate in the City Council Work Session may call the City Clerk and Clerk of Council's Office at 703-838-4500 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

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AGENDA

JOINT WORK SESSION OF CITY COUNCIL
and
ALEXANDRIA REDEVELOPMENT AND HOUSING AUTHORITY
Tuesday, February 24, 2009 – promptly at 5:30 PM

1. Opening by Mayor -- Purpose of meeting 2 MINUTES
Bill Euille
2. Update on ARHA Plans for Reorganization and Achievements 13 MINUTES
Roy Priest
3. Priorities for ARHA in the future: 20 MINUTES
Facilitator: Rob Krupicka
Do we share the following priorities?
 - **Maintain the current number of public housing units**
 - **Redevelopment program for aging units locating them in dispersed mixed-income settings.**
 - **Improved management and maintenance of units with funding from non-HUD sources.**
 - **Improved public relations by ARHA.**
 - **Early start to strategic planning contemplated by the MOU between the City and ARHA.**Would anyone add to the list of priorities?
Would anyone rephrase the priorities?
How much consensus is there on the priorities?
4. Discussion of Size Options 25 MINUTES
Facilitator: Connie Ring
What is the outcome that Council would like to achieve?
How does a 7 member Board better achieve that outcome?
Can the outcome desired be achieved by other strategies?
What role should ARHA play in other affordable housing City initiatives?
What are the parameters for any reduction in size?
5. Next Steps 10 MINUTES
Facilitator: Mayor Euille
Appoint a task group to recommend next step?
Composition of task group?
Assignment to task group?