

**Resolution No. 1621**

**RESOLUTION OF THE HAMPTON REDEVELOPMENT  
AND HOUSING AUTHORITY**

**WHEREAS**, Hampton Redevelopment and Housing Authority ("HRHA" or the "Authority") is a public housing authority created under Title 36 of the Code of Virginia; and

**WHEREAS**, one of the Authority's core missions is to create, operate and maintain affordable housing throughout the City of Hampton, Virginia (the "City"); and

**WHEREAS**, in order to properly transfer the operations of tax-credit real properties to the Authority and properly dispose of public housing units to the Authority, it is necessary to create and incorporate a non-stock, non-profit Virginia corporation; and

**WHEREAS**, pursuant to Virginia Code Section 36-19(12) the Authority may with the approval of the City Council for the City of Hampton, form a legal entity to carry out the Authority's purpose; and

**WHEREAS**, it is in the best interest of the Authority to create such an entity.

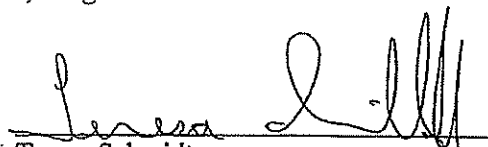
**NOW THEREFORE BE IT RESOLVED** that the Executive Director be authorized to create and incorporate a non-stock, non-profit Virginia corporation which shall be named NexGen HRHA, and whose board of directors shall be comprised of the board of Commissioners of the Authority and that the Executive Director be authorized to execute any and all documents to effect the creation and organization of said corporation.

**AND IT BE FURTHER RESOLVED** that the Authority requests approval to create such entity from the City Council for the City of Hampton, Virginia.

**ADOPTED** this 25<sup>th</sup> day of June, 2025.



Aaru Ma'at  
Secretary



Teresa Schmidt  
Chairman of the Board of Commissioners  
Hampton Redevelopment and Housing Authority