



Commissioners:	Peter Kleeblatt, <i>Chairman</i>	Christopher Ballard	Kevin Harris
	Anitra Androh, <i>Vice-Chairwoman</i>	Daniel Bauman	Merrick Malone
	Willie Bailey, Sr.	Tracy Jefferson	Michelle Krockner

Keith Pettigrew, Chief Executive Officer

ALEXANDRIA REDEVELOPMENT AND HOUSING AUTHORITY

RESOLUTION TO APPROVE AN AMENDED AND RESTATED

OPERATING AGREEMENT FOR VIRGINIA HOUSING DEVELOPMENT LLC

RESOLUTION NO. 721-2023

WHEREAS, Alexandria Redevelopment and Housing Authority (“**ARHA**”) is the sole member of Virginia Housing Development LLC (“**VHD**”);

WHEREAS, pursuant to Resolutions No. 694-2020, the ARHA Board of Commissioners (“**Board**”) approved amendments to VHD’s operating agreement, and the VHD Board approved Resolution No. 001-2022 resulting in an Amended and Restated Operating Agreement dated March 28, 2022 (“**Operating Agreement**”);

WHEREAS, the Board seeks to cause the further amendment of the Operating Agreement to reflect the provisions in this Resolution.

NOW, THEREFORE, BE IT RESOLVED:

RESOLVED, that the Board, as sole member of VHD, directs that the Operating Agreement shall be amended to add a new Section 1.5 that provides as follows:

The Company’s activities hereunder shall at all times be intended to support ARHA’s affordable housing mission, purposes, and activities, as such mission, purposes, and activities are described in ARHA’s governing documents and the Virginia Housing Authorities Law, Title 36, Chapter 1 of the Code of Virginia, as it may be amended from time to time. The Company may only undertake activities within the City of Alexandria.



Alexandria Redevelopment and Housing Authority

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Keith Pettigrew, *Chief Executive Officer*

RESOLVED, that the Board, as sole member of VHD, directs that the Operating Agreement shall be amended to add a new Section 1.6 that provides as follows:

In the event that ARHA or the Company plans to amend this Agreement, any such changes will not be effective unless submitted to the City of Alexandria ("**City**") for review and approval by City Council or its designee. The City shall have 90 days from the date notice is provided to review the proposed changes, and the provision will be deemed approved if no City Council action is taken within the 90 day period.

RESOLVED, that the Board authorizes and approves VHD taking any and all actions necessary to implement this resolution.

The undersigned attest that the Alexandria Redevelopment and Housing Authority adopted the foregoing resolution.

Adopted this 27th day of February 2023

ATTEST: ALEXANDRIA REDEVELOPMENT AND HOUSING AUTHORITY

DocuSigned by:
By: Anitra Androh
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Anitra Androh, Vice-Chairwoman

DocuSigned by:
By: Keith Pettigrew
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Keith Pettigrew, Chief Executive Officer