

HCSA Board of Directors Meeting, March 15, 2018

A regular meeting of the Board of Directors of the Halifax County Service Authority will be held on Thursday, March 15, 2018 at the HCSA Administrative-Operations Building located at 2529 Houghton Avenue in the Town of South Boston, Virginia. The meeting will take place in the Board Conference Room and begin promptly at 3:30 PM. The following Agenda is proposed:

Call to Order/Moment of Silence - Chairman

Roll Call - Secretary

Review of Agenda - Chairman

Public Comment Period - Chairman

1. Review of Minutes from February 15, 2018 Meeting – *Chairman*
2. Review of February 2018 Income and Expenditures – *Treasurer*
3. Employee Recognition – *Executive Director/Staff*
4. HCSA By-Laws Amendment – *Executive Director*
5. Anthem Local Choice Health Benefits Program for FY 2019 Rates – *Executive Director*
6. Comprehensive Economic Development Strategy (CEDS)
7. Cowford Road WWTP Forcemain & Sutphin Interceptor Projects – *Executive Director*
8. Staff Reports – *Executive Director*

Old Business – Executive Director

Closed Session pursuant to § 2.2-3711.A.1, 3 & 6 Code of Virginia 1950 as amended. The specific topics for which the closed session is called are:

§ A.1 – Discussion of assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

§ A.3 - Acquisition of real property for public purpose, where discussion in an open meeting would adversely affect the Authority's negotiating position or strategy

§ A.6 – Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

§ A.7 – Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Adjournment

Next Regular Business Meeting – May 17, 2018