Historic Alexandria Resources Commission July 20, 2021

7:00 to 9:00 p.m.

Lloyd House – 220 N. Washington Street Alexandria, VA 22314

AGENDA

- 1. Meeting called to order
- 2. Welcome
- 3. Approval of Minutes for June 15, 2021 HARC Meeting
- 4. Chairs Update Danny Smith
- 5. New Business
 - Thank you letter to City Council, ARPA Funding
 - Reminders from the City Clerk (Annual Report, Bylaws, Hybrid Policy)
 - Motion to take an August meeting break, resume on September 21
 - New Council packets for January 2021, thank you letters to outgoing Council members
- 6. Old Business
 - OHA Deaccessioning (deferred to next HARC meeting)
 - Justice Black House Update (Gail Rothrock)
 - Elks Lodge Update (Carol Black)
 - GenOn Power Plant Update (Sam Hoffman)
 - River Farm Update (Danny Smith)
- 7. Standing Committee Reports

Advocacy – Martha Harris and Martha Raymond, Co-Chairs

OHA Support – Steve Stuart, Chair

Ad Hoc, HARC Composition – Richard Klingenmaier, Chair

Bylaws – Sam Hoffman, Chair

- 8. Board of Architectural Review Update Susan Hellman, Bill Conkey
- 9. OHA Report Eleanor Breen
- 10. Commissioner Updates
- 11. Next meeting: Tuesday, September 21, 2021 at 7 p.m. at the Lloyd House

Reminder!

Please email Nicole.Quinn@alexandriava.gov or call 703.746.4554 for an excused absence.