

**Charlottesville Redevelopment and Housing Authority, Regular Meeting  
Monday, January 27, 2020 at 6:00 pm, City Council Chambers  
Agenda**

- I. Call to Order
  - Roll Call of Commissioners
  - Moment of Silence
  - General Announcements / Meeting Dates
  
- II. Public Comments followed by PHAR Comments
  
- III. Updates from Commissioners and Discussion about Board Work Sessions
  
- IV. Resolution 1405 – Resolution for Recognition *Attachment A*
  
- V. Approval of the Minutes: *Attachment B*
  - A. Meeting of the Board of Commissioners held on December 11, 2019
  - B. Meeting of the Board of Commissioners held on January 9, 2020
  
- VI. Review of Memo of Understanding with VEEP *Attachment C*
  
- VII. Review of Memo of Agreement with HCV *Attachment D*
  - Regional Portability Utilization
  
- VIII. Safety / Security Services Update
  
- IX. Committee Reports *Attachment E*
  - A. Resident Services Committee
  - B. Maintenance Committee
  
- X. Housing Director's Report *Attachment F*
  - A. CSRA, PH Vacancy, PH HCV, AR's, Work Orders, & Camera Reports
  
  - B. Resolution No. 1402  
Proposed Changes and Approval of Resolution Adopting Revised  
CRHA Utility Allowances for the Section 8 Housing Choice Voucher  
Program FY's 2020 – 2021
  
- XI. Introduction of New Facilities Director
  
- XII. Interim Director of Operations Report *Attachment G*  
(summary memo; financials)

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XIII. Meeting Date Announcements

XIV. Public Comments

XV. Executive Session - Discussion of personnel matters, as authorized by Section 2.2-3711(A) (1) of the Code of Virginia.

XVI. Adjournment

**CRHA Meeting Announcements**

Redevelopment Committee Meetings: Thursdays at 2:30 pm at the South First Street Community Center.

Safety Committee Meeting: Thursday, January 30, 2020 at 12:00 pm at Westhaven Community Center

Resident Services Meeting: Thursday, Feb. 13, 2020, at 1:00 pm at Westhaven Community Center

Maintenance Committee: Tuesday, Feb. 11, 2020; Time and Location: TBA

CRHA Board Work Session: Thursday, Feb. 13, 2020, 6 pm at South First Community Center

CRHA Regular Meeting: Monday, February 24, 2020 at 6 pm at City Council Chambers