

**Charlottesville Redevelopment and Housing Authority  
Board of Commissioners Board Meeting  
Monday, October 28<sup>th</sup>, 2024 at 6:00 pm  
City Council Chambers**

**Minutes**

The Board of Commissioners of the Charlottesville Redevelopment and Housing Authority (hereinafter “CRHA” or the “Housing Authority”) held the Board Meeting at 6:04 p.m. on October 28th 2024, at the City Council Chambers, with Commissioner Wicks presiding.

**I. Call to Order**

Chair Bellamy called the Board Meeting to order at approximately 6:04 p.m. on October 28<sup>th</sup>, 2024.

**Roll Call of Commissioners**

	<b><u>Present</u></b>	<b><u>Absent</u></b>
<b>Bellamy, Chair</b>	<b>X</b>	
<b>Wicks, Commissioner</b>	<b>X (virtual)</b>	
<b>Goldblatt, Commissioner</b>	<b>X</b>	
<b>Payne, Commissioner</b>	<b>X (virtual)</b>	
<b>Hicks, Commissioner</b>	<b>X</b>	
<b>Raudales, Commissioner</b>	<b>X</b>	
<b>Washington, Commissioner</b>	<b>X</b>	

**Staff Present:**

Kathleen Glenn-Matthews, Deputy Director  
TC Nichols, Controller  
Maria Carey, Executive Assistance

**Moment of Silence:**

Chair Bellamy called for a moment of silence.

**General Announcements / Meeting Dates / Reminders**

Safety Committee every 2<sup>nd</sup> Wednesday at 12:00pm: Next meetings: November 13th, at 12:00 pm and December 11<sup>th</sup> at 12:00 pm

Resident Services Committee: November 12th at 1:00 pm  
 CRHA Board Work Session: Thursday, November 14th, 2024, at 6:00 pm  
 CRHA Board Regular Meeting: Monday, November 25th, 2024, at 6:00 pm

**II. Public Comments followed by PHAR Comments**

**Kathleen Glenn-Matthews:**

- The fiscal year 2025-2026 is posted on the CRHA website today
- Trunk or Treat starts on Thursday at 3:15p-5:00p

**Emily Dryfuss: (PHAR)**

- Today was the first day for the new interns and the first day for the Fall Fest
- You can find all information about PHAR on their website: [www.pharcville.org](http://www.pharcville.org)

**III. Updates from Commissioners and Discussion**

No updates from Commissioners

**A. Approval of Board Minutes from September 23<sup>rd</sup> , 2024,**

Chair Bellamy motioned to approve, and Commissioner Wicks seconded the Board of Commissioners meeting minutes held on September 23<sup>rd</sup>, 2024. The “Ayes” and “Nays” were as follows.

	Ayes	Nays	Abstain	Absent
<b>Bellamy, Chair</b>	X			
<b>Wicks, Commissioner</b>	X (virtual)			
<b>Goldblatt, Commissioner</b>	X			
<b>Payne, Commissioner</b>	X (virtual)			
<b>Hicks, Commissioner</b>	X			
<b>Raudales, Commissioner</b>	X			
<b>Washington, Commissioner</b>	X			

**IV. Resolution # 1482 Payment Standard Schedule**

Commissioner Goldblatt motioned to approve the Payment Standard Schedule Resolution, and Commissioner Raudales seconded.

	Ayes	Nays	Abstain	Absent
<b>Bellamy, Chair</b>	X			

<b>Wicks, Commissioner</b>	<b>X (virtual)</b>
<b>Goldblatt, Commissioner</b>	<b>X</b>
<b>Payne, Commissioner</b>	<b>X(virtual)</b>
<b>Hicks, Commissioner</b>	<b>X</b>
<b>Raudales, Commissioner</b>	<b>X</b>
<b>Washington, Commissioner</b>	<b>X</b>

V. **Resolution # 1483 Utility Allowance Schedule**

Commissioner Goldblatt motioned to approve the Utility Allowance Schedule Resolution, and Commissioner Hicks seconded.

	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
<b>Bellamy, Chair</b>	<b>X</b>			
<b>Wicks, Commissioner</b>	<b>X (virtual)</b>			
<b>Goldblatt, Commissioner</b>	<b>X</b>			
<b>Payne, Commissioner</b>	<b>X(virtual)</b>			
<b>Hicks, Commissioner</b>	<b>X</b>			
<b>Raudales, Commissioner</b>	<b>X</b>			
<b>Washington, Commissioner</b>	<b>X</b>			

VI. **Resolution # 1484 The Execution of Construction Contract**

Commissioner motioned to approve the Execution of a Contract Resolution, and Commissioner Raudales seconded.

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>
<b>Bellamy, Chair</b>	<b>X</b>		
<b>Wicks, Commissioner</b>	<b>X</b>		
<b>Goldblatt, Commissioner</b>	<b>X</b>		
<b>Payne, Commissioner</b>	<b>X (virtual)</b>		
<b>Hicks, Commissioner</b>	<b>X</b>		
<b>Raudales, Commissioner</b>	<b>X(virtual)</b>		
<b>Washington, Commissioner</b>	<b>X</b>		

**VII. Finance update**

**TC Nichols:**

- Shared point integration for Yardi has been completed (allows remote access). Still working on the Text gov part
- The computer lab at South First Street will be complete by the end of the week
- CRHA's capital fund for operations has been pulled for public housing
- Shortfall funds for HCV have been awarded.

**VIII. Adjournment**

Commissioner Goldblatt moved to adjourn the meeting and Commissioner Washington Seconded.

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>
<b>Bellamy, Chair</b>	<b>X</b>		
<b>Wicks, Commissioner</b>	<b>X (virtual)</b>		
<b>Goldblatt, Commissioner</b>	<b>X</b>		
<b>Payne, Commissioner</b>	<b>X (virtual)</b>		
<b>Hicks, Commissioner</b>	<b>X</b>		
<b>Raudales, Commissioner</b>	<b>X</b>		
<b>Washington, Commissioner</b>	<b>X</b>		