

# CHARLOTTESVILLE REDEVELOPMENT & HOUSING AUTHORITY

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## **CRHA Resolution No.: 1425**

### **A RESOLUTION AUTHORIZING THE CREATION BY CHARLOTTESVILLE REDEVELOPMENT AND HOUSING AUTHORITY OF A NON-PROFIT CORPORATION OR OTHER ENTITIES TO FACILITATE DEVELOPMENT EFFORTS IN THE CITY OF CHARLOTTESVILLE**

WHEREAS, the Board of Commissioners of the Charlottesville Redevelopment and Housing Authority (the “Authority”) has determined that it is appropriate to participate in various development, redevelopment, educational and community service activities that further the mission of the Authority and enhance the quality of life for the residents of the City of Charlottesville (collectively, the “Project”);

WHEREAS, pursuant to Section 36-19(12) of the Virginia Housing Authorities Law, Chapter 1, Title 36, Code of Virginia of 1950, as amended, the Authority, with the approval of the local governing body, is authorized to form corporations, partnerships, limited liability companies, or other legal entities or combinations thereof;

WHEREAS, participation by the Authority in the Project may require the creation of one or more legal entities, including, but not limited to, a non-profit corporation, to oversee activities related to the Project; and

WHEREAS, the Authority plans to apply to the Internal Revenue Service (“IRS”) to obtain tax-exempt status under the Internal Revenue Code (the “Code”) for such entity, once created;

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Charlottesville Redevelopment and Housing Authority as follows:

1. Subject to the approval of the Charlottesville City Council, the formation by the Authority of a non-profit corporation or such other entities as may be necessary or desirable to facilitate the participation of the Authority in planning, developing, and supporting the Project, is hereby authorized and approved.
2. The Executive Director, or his designee, is hereby authorized to prepare, execute, and submit the necessary application to the IRS to request tax-exempt status under the Code for any such entity;
3. The Executive Director, or his designee, is hereby authorized to execute and deliver any and all agreements, instruments and other documents as may be necessary or desirable to consummate the transactions contemplated by this Resolution, and to take such other action as he may deem necessary or desirable to carry out the intent of this Resolution.
4. All actions heretofore taken by the Executive Director and other officers of the Authority in connection with the transactions contemplated by this Resolution are hereby approved, adopted, ratified and confirmed in all respects.



CRHA does not discriminate on the basis of race, color, sex, age, religion, national origin, disability, veteran status, or union affiliations in any of its federally assisted programs and activities.



5. This Resolution shall take effect immediately upon its adoption.

RESOLVED THIS TWENTY-FOURTH OF MAY 2021 BY THE CRHA BOARD OF COMMISSIONERS.

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Ms. Betsy Roettger  
CRHA Board Chair

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Mr. John Sales  
CRHA Executive Director/Board Secretary

**Residents *FIRST!***

**Residents *FIRST!*** is grounded in the belief that those we serve have the knowledge, experience and power to drive the systemic change needed to sustain healthy communities and build bright futures.