

**Charlottesville Redevelopment and Housing Authority
Board of Commissioners Virtual Board Meeting
Monday, January 23, 2023 at 6:00 pm**

Agenda

- I. Call to Order
 - Reading of Code § 2.2-3708.2(A)(3)
 - Roll Call of Commissioners
 - Moment of Silence
 - General Announcements / Meeting Dates / Reminders
- II. Public Comments followed by PHAR Comments
- III. Updates from Commissioners and Discussion
- IV. Approval of Board Minutes from 12/8/22 and 12/19/2022 *Attachment A*
- V. Resolution 1447 Authorizing Execution of Contract for Riverside Dr *Attachment B*
- VI. Resolution 1448 Authorizing Execution of Contract for Madison Ave *Attachment C*
- VII. Resolution 1449 Authorizing Execution of Contract for Michie Dr *Attachment D*
- VIII. Finalization of Retreat Topics *Attachment E*
- IX. Finance Director Update *Attachment F*
- X. Housing Department Update *Attachment G*
- XI. Housing Choice Voucher (HCV) Update *Attachment H*
- XII. Public Comments
- XIII. Adjournment

CRHA Meeting Announcements

CRHA Board Work Session: Thursday, February 8, 2022, at 5:00 pm
CRHA Board Regular Meeting: NO DECEMBER MEETING

Redevelopment Committee Meeting: Every 1st Thursday of the month at **4:00 pm -Updated Time**
Join Zoom Meeting: <https://zoom.us/j/94663021086?pwd=ZEhHZ3U0VGNXdnczZFIENkR3cDU2Zz09>
One tap mobile. +13017158592,,94663021086#

November 1st 3:30pm Regular CRHA Redevelopment Meeting

November 15th 1:00pm CRHA Admin Redevelopment Meeting

Resident Services Committee: December 13th at 1:00 pm

Join Zoom Meeting:

<https://zoom.us/j/95147780948?pwd=YUExYmZCOVBQUkQ3cy9zZ1NVYkg2UT09>

One tap mobile: +16465588656,,95147780948#

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