

**Charlottesville Redevelopment and Housing Authority
Board of Commissioners Virtual Annual Board Meeting
Monday, October 25, 2021 at 6:00 pm**

Agenda

- I. Call to Order Virginia Code Section 2.2-3708.2(3)
Roll Call of Commissioners
Moment of Silence
General Announcements / Meeting Dates / Reminders

- II. Welcoming and Introduction of New Commissioners
 - A. Commissioner Rosia Parker

- III. Public Comments followed by PHAR Comments

- IV. Updates from Commissioners
 - A. Approval of the Minutes: *Attachment A*
- Meeting of the Board of Commissioners held on August 23, 2021
 - B. Safety Committee Update

- V. CRHA Board of Commissioner Committee Discussion Attachment B

- VI. CRHA Board of Commissioner Retreat Discussion

- VII. Finance Director Update Attachment C
 - A. Financial Report

- VIII. Executive Director Update

- IX. Redevelopment Update

- X. Public Comments

- XI. Board Closed Session Meeting

- XII. Adjournment

Link for public registration to the Zoom

Webinar: https://zoom.us/webinar/register/WN_TsU3PvyzQfW4luVSTYLaAQ

Link to the Boxcast TV stream: <https://boxcast.tv/view/crha-regular-meeting-52421-566360>

The CRHA regular meeting live stream will also be available on the [City's Facebook](#), [Twitter](#), [website](#), and Comcast Channel 10.

CRHA Meeting Announcements

CRHA Board Work Session: Thursday, November 11, 2021, at 5:00 pm
CRHA Board Regular Meeting: Monday, November 22, 2021, at 6:00 pm

Safety Meeting (Every other Tuesday): October 26, 2021, November 9, 2021 & August 23 at 6:00 pm

*Please note that participants need to enter the passcode **(181698)** to get into the meeting.

Join Zoom Safety Meeting:

<https://virginia.zoom.us/j/94162482463?pwd=cURYc2VQUmFVK0VCaFB1bINkakN0QT09>

One tap mobile: +16465189805,,94162482463# US

Redevelopment Committee Meeting: Every other Thursday of the month at **4:00 pm** -Updated Time **November 4 and August 18th (Admin Comm.)**

Join Zoom Meeting: <https://zoom.us/j/94663021086?pwd=ZEhHZ3U0VGNXdnczZFIENkR3cDU2Zz09>

One tap mobile. +13017158592,,94663021086#

Resident Services Committee: Every 2nd Tuesday of the month at 1:00 pm

Join Zoom Meeting:

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

One tap mobile: +16465588656,,95147780948#

Kathleen Glenn-Matthews, matthewsk@cvilleha.com; 434-987-9639

Maintenance Committee: Every 2nd Tuesday of the month at 4:00pm

Personnel Committee: (Quarterly Meeting)

Finance Committee: