

**Charlottesville Redevelopment and Housing Authority
Board of Commissioners Virtual Annual Board Meeting
Monday, July 26, 2021 at 6:00 pm**

Agenda

- I. Call to Order
 - Roll Call of Commissioners
 - Moment of Silence
 - General Announcements / Meeting Dates / Reminders

- II. Welcoming and Introduction of New Commissioners
 - A. Commissioner Brigid Jackson
 - B. Commissioner Katrina Cooper

- III. CRHA Board of Commissioner Officer Appointments

- IV. Public Comments followed by PHAR Comments

- V. Updates from Commissioners
 - A. Approval of the Minutes: *Attachment A*
 - Meeting of the Board of Commissioners held on April 26, 2020
 - Meeting of the Board of Commissioners held on May 24, 2020
 - B. Safety Committee Update
 - C. Section 3 Draft Policy Discussion

- VI. CRHA Board of Commissioner Committee Appointment's Attachment B

- VII. Resolution:1426 Creation of Entity in Connection with SFS Phase 2 Redevelopment Attachment C

- VIII. Resolution: 1427 Creation of Entity in Connection with Sixth Street Redevelopment Attachment D

- IX. Resolution: 1428 CRHA Video Surveillance Policy Attachment E

- X. Department Updates
 - A. Eviction Prevention Discussion

- XI. Executive Director Update
 - A. Crescent Halls

- XII. Redevelopment Update
 - A. Redevelopment Committee Proposed Changes

- XIII. Public Comments
- XIV. Board Closed Session Meeting
- XV. 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, August 12, 2021, at 5:00 pm
CRHA Board Regular Meeting: Monday, August 23, 2021, at 6:00 pm

Safety Meeting (Every other Tuesday): August 3, 2021, August 17, 2021 & August 31 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=cURYc2VQUmFVK0VCaFB1bINkxkN0QT09>
One tap mobile: +16465189805,,94162482463# US

Redevelopment Committee Meeting: Every other Thursday of the month at **4:00 pm -Updated Time**
July 29 and August 12th

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@cwillerha.com; 434-987-9639

Maintenance Committee: Every 2nd Tuesday of the month at 4:00pm **(Proposed)**

Personnel Committee: (Quarterly Meeting)

Finance Committee: