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CHARLOTTESVILLE REDEVELOPMENT & HOUSING AUTHORITY

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CRHA Resolution No.: 1446

RESOLUTION AUTHORIZING THE REPLACEMENT OF SIGNATORY ON CERTAIN BANK ACCOUNTS HELD BY CHARLOTTESVILLE REDEVELOPMENT AND HOUSING AUTHORITY

WHEREAS, the Charlottesville Redevelopment and Housing Authority ("CRHA" or the "Authority") maintains the following eleven (11) bank accounts at Atlantic Union Bank: (1) Public Fund Money Market – Public Housing (2412), (2) Public Fund Money Market – Working Fund (B) (3212), (3) Public Fund Money Market – FSS Funds (3512), (4) Public Fund Money Market – Security Deposit Funds (4312), (5) Public Fund Money Market – Working Fund (B) (4582), (6) Public Fund Money Market – Working Fund (A) (4612), (7) Public Fund Money Market – Public Housing (4639), (8) Public Fund Money Market – Urban Renewal (4698), (9) Business Checking – HCV (5548), (10) Analyzed Business Checking (9037) and (11) Small Business Checking - CSRAP (9847) (collectively, the "Accounts");

WHEREAS, it is customary for the Chair of the Board of Commissioners of CRHA (the "Board") to serve as a signatory on the Accounts;

WHEREAS, Betsy Roettger, the former Chair of the Board, who is no longer a Commissioner at CRHA, is still a signatory on the Accounts;

WHEREAS, it is necessary and appropriate to remove Betsy Roettger as a signatory on the Accounts and to replace her with the current Chair of the Board, Dr. A'Lelia Henry;

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Charlottesville Redevelopment and Housing Authority as follows:

1. The removal of Betsy Roettger as a signatory on the Accounts is hereby authorized and approved.

2. The addition of Dr. A'Lelia Henry as a signatory on the Accounts is hereby authorized and approved.

3. The Executive Director, the Chairperson of the Board, and/or his or her respective designee, are hereby authorized to execute and deliver any and all documents and to take such other action as he or she may deem necessary or desirable to carry out the intent of this Resolution.

4. All actions previously taken by the Authority in connection with the transactions contemplated by this Resolution are hereby ratified and approved.

5. This Resolution shall be in effect from and after the date of its adoption.

Adopted this 19th day of December 2022.

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A'Lelia R. Henry

Ms. A'lelia R. Henry
Chair, CRHA Board of Commissioners

Mr. John M. Sales
CRHA Board Secretary