CHARLOTTESVILLE REDEVELOPMENT & HOUSING AUTHORITY

P.O. BOX 1405

CHARLOTTESVILLE, VIRGINIA 22902

TELEPHONE/TTY/711: (434) 326-4672 FAX: (434) 971-4797

www.cvillerha.com



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CRHA RESOLUTION # 1467

RESOLUTON APPROVING THE SUBMISSION OF CHARLOTTESVILLE REDEVELOPMENT AND HOUSING AUTHORITY'S PROPOSED ANNUAL PLAN FY 2024- 2025 AS WELL AS THE PROPOSED FIVE YEAR PLAN FY 2024- 2029.

WHEREAS, the Charlottesville Redevelopment and Housing Authority (CRHA or the Authority), after receiving public comments, has drafted a proposed Annual Plan for FY 2024- 2025 and a Five Year Plan for FY 2024- 2029; and

WHEREAS, the CRHA is required to submit the propsed Annual and Five Year Plan to the Richmond Field Office for the United States Department of Housing and Urban Development for review and approval.

)W THEREFORE, BE IT RESOLVED, by the Board of Commissioner sof the Charlottesville redevelopment and Housig Authority hereby approve the submission of the proposed CRHA Annual and Five Year Plan, as amended and authorizes the CRHA Executive Director to forward the proposed Annual and Five Year Plan to the Richmond Field Office for the United States Department of Housing and Urban Development for review and approval.

RESOLVED THIS 19TH DAY OF DECEMBER 2023 BY THE CRHA BOARD OF COMMISSIONERS.

Dr. Wes Bellamy
CRHA Board Chair

Mr. John M. Sales
CRHA Board Secretary

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CRHA RESOLUTION # 1468

RESOLUTION AUTHORIZING THE PURCHASE OF
A CERTAIN PARCEL OF PROPERTY BY THE
CHARLOTTESVILLE REDEVELOPMENT AND HOUSING AUTHORITY

WHEREAS, the Charlottesville Redevelopment and Housing Authority (the "Authority") desires to purchase a certain parcel of land, with the improvements thereon, which is located in the City of Charlottesville Virginia, identified as 0.138 acres on the south side of East Main Street and on the north side of Water Street and more commonly known as 310-312 East Main Street, Charlottesville, VA (the "Property"); and

WHEREAS, the Authority desires to acquire the Property for a purchase price of Two Million Sixty Hundred Fifty Thousand and No/100 Dollars ($2,650,000.00) (the "Purchase Price");

WHEREAS, the Board has determined that it is in the best interests of the Authority, and in keeping with its mission, to purchase the Property for the Purchase Price.

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

1. The purchase of the Property by the Authority is hereby authorized and approved.
2. The Executive Director, or his designee, is hereby authorized to execute and deliver any and all contracts, agreements, deeds, instruments and other documents as may be necessary or desirable to consummate the transactions contemplated by this Resolution and to take such other action and to execute and deliver such other documents as he may deem necessary or desirable to carry out the intent of this Resolution.
3. All actions heretofore taken by the Executive Director and any other officer of the Authority in connection with the transactions contemplated by this Resolution are hereby approved, adopted, ratified and confirmed in all respects.
4. This Resolution shall take effect immediately upon its adoption.

RESOLVED THIS 29TH DAY OF JANUARY 2024 BY THE CRHA BOARD OF COMMISSIONERS.

DocuSigned by:

Dr. Wes Bellamy
CRHA Board Chair

Mr. John M. Sales
CRHA Board Secretary