

**Charlottesville Redevelopment and Housing Authority  
Board of Commissioners Special Virtual Meeting  
Thursday, December 8, 2022, at 5:00 pm**

**Agenda**

I. Call to Order

Reading of Code § 2.2-3708.2(A)(3)  
Roll Call of Commissioners

	<b>Present</b>	<b>Absent</b>
<b>Dr. A’lelia Henry, Chair</b>	<b>X,</b>	
<b>Ms. Laura Goldblatt, Commissioner</b>	<b>X</b>	
<b>Ms. Judy Sandridge, Commissioner</b>	<b>X</b>	
<b>Ms. Airea Garland, Commissioner</b>		<b>X</b>
<b>Ms. Brigid Wicks, Commissioner</b>	<b>X</b>	
<b>Dr. Wes Bellamy, Commissioner</b>	<b>X</b>	
<b>Michael Payne, Commissioner</b>	<b>X</b>	

Moment of Silence

General Announcements / Meeting Dates / Reminders

**Dr. Henry:** December meeting for the Board has been cancelled (no regular meeting)

II. Public Comments  
No public comments.

III. Annual Plan Resolution 1445

**John** states that he does not have any additional presentations, and the only thing he has is the resolution that was shared at the public hearing earlier and the presentation was provided to the Board of commissioners at November work session.

**Commissioner Goldblatt** moved to approve the Resolution as written, **Dr. Bellamy** seconded

**Dr. Bellamy** motioned to move forward.

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Dr. Henry, Chair	X			
Goldblatt, Commissioner	X			
Sandridge, Commissioner	X			
Garland, Commissioner			X	
Wicks, Commissioner	X			
Bellamy, Dr.	X			
Payne, Commissioner	X			

**MOTION PASSED.**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Dr. Henry, Chair	X			
Goldblatt, Commissioner	X			
Sandridge, Commissioner	X			
Garland, Commissioner			X	
Wicks, Commissioner	X			
Bellamy, Dr	X			
Payne, Commissioner	X			

#### IV. Adjournment