

**Charlottesville Redevelopment and Housing Authority
Board of Commissioners Virtual Board Meeting
Monday, February 27, 2023 at 6:00 pm**

Agenda

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

- II. Public Comments followed by PHAR Comments

- III. Updates from Commissioners and Discussion

- IV. Approval of Board Minutes from
 - 1. 12/19/22 *Attachment A*
 - 2. 1/23/2023 Attachment B

- V. Resolution 1450: Authorizing Board Chair to Execute Amended Employment Contract with Executive Director Attachment C

- VI. Conflict of Interest Discussion

- VII. Proposed 5 Year Plan Calendar and Discussion Attachment D

- VIII. Finance Director Update Attachment E

- IX. Housing Department Update Attachment F

- X. Housing Choice Voucher (HCV) Update Attachment G

- XI. Public Comments **CRHA Meeting Announcements**

- XII. CRHA Board Work Session: Thursday, March 9, 2023, at 5:00 pm
CRHA Board Regular Meeting: NO DECEMBER MEETING

Redevelopment Committee Meeting: Every 1st Thursday of the month at **4:00 pm -Updated Time**
Join Zoom Meeting: <https://zoom.us/j/94663021086?pwd=ZEhHZ3U0VGNXdnczZFIENkR3cDU2Zz09>
One tap mobile. +13017158592,,94663021086#

March 2nd 3:30pm Regular CRHA Redevelopment Meeting

March 16th 1:00pm CRHA Admin Redevelopment Meeting

Resident Services Committee: March 14th at 1:00 pm

Join Zoom Meeting:

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

One tap mobile: +16465588656,,95147780948#

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