**Charlottesville Redevelopment and Housing Authority**

**Board of Commissioners Virtual Board Meeting**

**Monday, January 29, 2024 at 6:00 pm**

**Agenda**

1. Call to Order

Reading of Code § 2.2-3708.2(A)(3)

Roll Call of Commissioners

Moment of Silence

General Announcements / Meeting Dates / Reminders

1. Public Comments followed by PHAR Comments
2. Updates from Commissioners and Discussion

1. Approval of Board Minutes from 11/27/23 & 12/19/23 *Attachment A*
2. Closed Session: Property Acquisition and Disposition Attachment B
3. Resolution 1468 Authorizing the Acquisition of Real Estate Attachment C
4. Resolution 1469 Authorizing the Disposition of Real Estate Attachment D
5. Scheduling of Board Retreat
6. Finance Update Attachment E
7. Housing Department Update Attachment F
8. Housing Choice Voucher (HCV) Update Attachment G
9. Public Comments
10. Adjournment

**CRHA Meeting Announcements**

**CRHA Board Work Session:** Thursday, February 8, 2024, at 6:00 pm

**CRHA Board Regular Meeting:** Monday, February 26, 2024, at 6:00pm

**Redevelopment Committee Meeting:** Every 1st Thursday of the month at

Join Zoom Meeting: <https://zoom.us/j/94663021086?pwd=ZEhHZ3U0VGNXdnczZFlENkR3cDU2Zz09>

One tap mobile.   +13017158592,,94663021086#

**February 1st 3:00pm Regular CRHA Redevelopment Meeting**

**February 15th 1:00pm CRHA Admin Redevelopment Meeting**

**Resident Services Committee:** **February 13th at 1:00 pm**

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

One tap mobile: +16465588656,,95147780948#

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