**Charlottesville Redevelopment and Housing Authority Board of Commissioners Special Board Meeting**

**Tuesday, December 19th , 2023, at 6:00 pm Crescent Halls**

Agenda

1. Call to Order

Roll Call of Commissioners

**Present Absent**

**Dr. Wes Bellamy, Chair X**

**Brigid Wicks, Commissioner X**

**Laura Goldblatt, Commissioner X**

**Michael Payne, Commissioner X**

**Judy Sandridge, Commissioner X**

**Javier Raudales, Commissioner X**

**Alice Washington, Commissioner X**

Moment of Silence

General Announcements / Meeting Dates / Reminders

·       Mr. Sales and Dr. Bellamy visited various food halls to gather innovative ideas for CRHA downtown property.

1. Public Comments followed by PHAR Comments
2. Resolution 1467 Annual Plan and Five-Year Plan *Attachment A*

**Commissioner Payne motioned to approve the 1467 Resolution- Annual Plan and Five-Year Plan. Commissioner Sandridge seconded.**

**Ayes Nays Abstain Absent**

**Dr. Wes Bellamy, Chair X**

**Brigid Wicks, Commissioner X**

**Laura Goldblatt, Commissioner X**

**Michael Payne, Commissioner X**

**Javier Raudales, Commissioner X**

**Alice Washington, Commissioner X**

1. RAB Letter and Response *Attachment B*

* The letter was drafted and sent and will be in the 5yr packet and read into the record.

1. Closed Session

Personnel

1. Adjournment

**Commissioner Wicks motioned to adjourn the meeting and Commissioner Goldblatt seconded.**

**Ayes Nays Abstain Absent**

**Dr. Wes Bellamy, Chair X**

**Brigid Wicks, Commissioner X**

**Laura Goldblatt, Commissioner X**

**Michael Payne, Commissioner X**

**Javier Raudales, Commissioner X**

**Alice Washington, Commissioner X**

**CRHA Meeting Announcements**

**CRHA Board Work Session:** Thursday, January 8th, 2023, at 6:00 pm

**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#

**January 1st 3:30pm Regular CRHA Redevelopment Meeting 1:00pm December CRHA Admin Redevelopment Meeting**

**Safety Committee every other Wednesday at 4:00pm**

**at 4:00pm**

**at 4:00 pm**

**Resident Services Committee: at 1:00 pm**

Join Zoom Meeting: <https://zoom.us/j/95147780948?pwd=YUExYmZCOVBQUkQ3cy9zZ1NVYkg2UT09> One tap mobile: +16465588656,,95147780948#