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

**Monday, November 27th , 2023, at 6:00 pm Crescent Halls**

**500 First Street South**

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

1. Public Comments followed by PHAR Comments

**Emily Dryfus**:

* PHAR has the biggest class of interns (9)
* Last fall feast is at Michie Dr.
* R3 (Residents for Respectful Research), referred 3 researched proposals and has decided to review 2 of those proposals. The proposal that was not approved is getting on going communication with the principal investigation.
* Outreach with CLIHC with 10th and page neighborhood/ fifevile how to help with displacement in those neighborhoods.
1. Updates from Commissioners and Discussion
2. Approval of Board Minutes from September 25th *Attachment A*

**Commissioner Goldblatt motioned to approve the September 25th minutes. Commissioner Wicks seconded.**

**Ayes Nays Abstain Absent**

**Dr. Wes Bellamy, Chair X**

**Brigid Wicks, Commissioner X**

**Judy Sandridge, Commissioner X**

**Laura Goldblatt, Commissioner X**

**Michael Payne, Commissioner X**

**Javier Raudales, Commissioner X**

**Alice Washington, Commissioner X**

1. Approval of Board Minutes from October 23rd Attachment B

**Commissioner Raudales motioned to approve the October 23rd minutes. Commissioner Washington seconded.**

**Ayes Nays Abstain Absent**

**Dr. Wes Bellamy, Chair X**

**Brigid Wicks, Commissioner X**

**Judy Sandridge, Commissioner X**

**Laura Goldblatt, Commissioner X**

**Michael Payne, Commissioner X**

**Javier Raudales, Commissioner X**

**Alice Washington, Commissioner X**

1. Resolution 1465 Amendment to Camera Policy *Attachment* C

**Commissioner Raudales motioned to approve Resolution 1465 Amendment to Camera Policy. Commissioner Washington seconded.**

**Ayes Nays Abstain Absent**

**Dr. Wes Bellamy, Chair X**

**Brigid Wicks, Commissioner X**

**Judy Sandridge, Commissioner X**

**Laura Goldblatt, Commissioner X**

**Michael Payne, Commissioner X**

**Javier Raudales, Commissioner X**

**Alice Washington, Commissioner X**

1. Resolution 1466 Recognizing Commissioner Judy Sandridge *Attachment* D

**Commissioner Goldblatt motioned to approve Resolution 1466 Recognizing Commissioner Judy Sandridge. Commissioner Washington seconded.**

**Ayes Nays Abstain Absent**

**Dr. Wes Bellamy, Chair X**

**Brigid Wicks, Commissioner X**

**Judy Sandridge, Commissioner X**

**Laura Goldblatt, Commissioner X**

**Michael Payne, Commissioner X**

**Javier Raudales, Commissioner X**

**Alice Washington, Commissioner X**

1. Housing Director Update *Attachment* E

 **\*\*\*WRITTEN REPORT ONLY\*\*\***

1. HCV Program Manager Update

**\*\*\*WRITTEN REPORT ONLY\*\*\*** *Attachment* F

1. Public Comments
2. Adjournment

**Commissioner Wicks motioned to adjourn the Board meeting, and Commissioner Raudales Seconded.**

**Ayes Nays Abstain Absent**

**Dr. Wes Bellamy, Chair X**

**Brigid Wicks, Commissioner X**

**Judy Sandridge, 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, December 14th, 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#

**December 7th 3:30pm Regular CRHA Redevelopment Meeting 1:00pm December 21st CRHA Admin Redevelopment Meeting**

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

**December 6th at 4:00pm**

**December 20th at 4:00 pm**

**January 3rd at 4:00 pm**

**Resident Services Committee: December 12th at 1:00 pm**

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