



May 11, 2023

**NOTICE OF AUTHORITY MEETING**

The Lynchburg Redevelopment and Housing Authority will meet for a regular meeting on **Thursday, May 18, 2023 at 9:00AM** at the offices of the Authority located at 1948 Thomson Drive. Items for discussion include:

1. Roll Call
2. Approval of minutes from March 16, 2023
3. Report from Executive Director
4. Recommendation for Board acceptance of February 2023 Financials
5. Consideration of approval of Resolution No. 1289, write off of collection loss for 1Q, FY23, totaling \$142,621.68.
6. Consider a motion pursuant to 2.2-3711(A)(7) of the Code of Virginia to meet in closed session to consult with legal counsel and receive a briefing by the Executive Director pertaining to actual litigation, where such consultation and briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.
7. Certification of Proceedings
8. Items from Commissioners
9. Adjournment

**NEXT MEETING**

Finance – June 8, 2023 @9:00AM

Board Meeting – June 15, 2023 @9:00AM