



September 18, 2023

NOTICE OF AUTHORITY
MEETING

The Lynchburg Redevelopment and Housing Authority will meet for a regular meeting on **Thursday, September 21, 2023** at **10:00 a.m.** in the offices of the Authority located at 1948 Thomson Drive

Items for discussion include:

1. Roll Call
2. Approval of August 17, 2023, minutes
3. Public hearing on FY 2024 Public Housing Agency Annual Plan
4. Report from Executive Director
5. Presentation of May, June and July 2023 Financials
6. Consideration of approval of Resolution No. 1293, approving an update to the FY 2024 Annual PHA Plan
7. Consideration of motion to go into closed session to discuss the performance of the Authority's Executive Director pursuant to Section 2.2-3711(A)(1) of the Code of Virginia
 - Performance Evaluation of Executive Director
8. Certification of Proceedings
9. Items from Commissioners
10. Adjournment

