



February 9, 2024

NOTICE OF AUTHORITY
MEETING

The Lynchburg Redevelopment and Housing Authority will meet for a regular meeting on **Thursday, February 15th** at **9:30 a.m.** in the offices of the Authority located at 1948 Thomson Drive

Items for discussion include:

1. Roll Call
2. Approval of January 18, 2023, minutes
3. Election of Officers
 - Chairman
 - Vice Chairman
4. Executive Director Report
5. Recommendation of Board Acceptance of January 2024 Financials
6. Review of Virginia Freedom of Information Act, Virginia Conflict of Interest Act, Virginia Public Records Act.
7. Presentation of DRAFT Conceptual Redevelopment Master Plan Report for Birchwood Apartments
8. Items from Commissioners
9. Adjournment

Next Finance Working Group, March 21, 2024, at 8:30AM

Next Board Meeting: March 21, 2024, at 9:30AM



We Do Business In Accordance With the Federal Fair Housing Law
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