

August 14, 2020

## HOUSING AND DEVELOPMENT CORPORATION OF LYNCHBURG

### NOTICE OF MEETING

The Board of Directors of the Housing and Development Corporation of Lynchburg will meet on **Thursday, August 20, 2020** immediately following the 8:30 a.m. meeting of the Lynchburg Redevelopment and Housing Authority in the offices of the Authority at 918 Commerce Street and via Zoom. This meeting will be held electronically due to the public health emergency pertaining to the spread of COVID-19. Items for discussion include:

#### AGENDA

1. Roll Call
2. Approval of minutes of January 16, 2020
3. Consideration of Appointment of Agent
4. Consideration of adopting a resolution establishing authorized check signers and updating authorized signers on the account with Bank of the James
5. Items from Directors

#### Join Zoom Meeting

<https://us02web.zoom.us/j/87916725255?pwd=VUIWOC9nZGwrT21NV2VBQUhEQi9oUT09>

Meeting ID: 879 1672 5255

Passcode: 744474

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