



January 13, 2022

NOTICE OF AUTHORITY MEETING

The Lynchburg Redevelopment and Housing Authority will meet for a regular meeting on **Thursday, January 20, 2022** at **9:00 a.m.** in the offices of the Authority located at 918 Commerce Street and via Zoom. This meeting is being held electronically due to concerns regarding the spread of the Omicron variant. Items for discussion include:

1. Roll Call
2. Approval of minutes of December 16, 2021
3. Public hearing on the 2022 Operating budget
4. Election of Officers
 - a. Chairman
 - b. Vice Chairman
5. Report from Executive Director
6. Finance Committee Report
 - a. Recommendation for Board approval of Resolution No. 1277, Resolution approving budgets for all programs administered by Lynchburg Redevelopment and Housing Authority for the Fiscal Year Ending December 31, 2022
 - b. Recommendation for Board acceptance of November 2021 Financials
7. Review of Virginia Freedom of Information Act, Virginia Conflict of Interests Act, Virginia Public Records Act and HUD Ethics Manual
8. Consideration of approval of Resolution No. 1278, Resolution of the Lynchburg Redevelopment and Housing Authority Approving the Housing Choice Voucher Program Administrative Plan
9. Consideration of a motion to submit CDBG applications for the Vacant Housing Revitalization & Rehabilitation Program and the Rental Rehabilitation Grant Program



We Do Business In Accordance With the Federal Fair Housing Law

Fax: 434.845.9144 • TTY: 800.828.1120 VA 711

918 COMMERCE STREET • LYNCHBURG, VA 24504 • (434) 485-7200

10. Consideration of a motion to meet in closed session pursuant to § 2.2-3711(A)(3) of the Code of Virginia to discuss the acquisition and disposition of real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority
11. Certification of proceedings
12. Items from Commissioners

Join Zoom Meeting

<https://us02web.zoom.us/j/88347746354>

Meeting ID: 883 4774 6354

One tap mobile

+13126266799,,88347746354# US (Chicago)

+16465588656,,88347746354# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 883 4774 6354

Find your local number: <https://us02web.zoom.us/u/kelgsX6OPP>

NEXT MEETINGS:

Finance – 2/10/22 @9:00

Board – 2/17/22 @9:00



We Do Business In Accordance With the Federal Fair Housing Law

Fax: 434.845.9144 • TTY: 800.828.1120 VA 711

918 COMMERCE STREET • LYNCHBURG, VA 24504 • (434) 485-7200