



June 10, 2022

NOTICE OF AUTHORITY MEETING

The Lynchburg Redevelopment and Housing Authority will meet for a regular meeting on **Thursday, June 16, 2022** at **9:00 a.m.** in the offices of the Authority located at 918 Commerce Street. Items for discussion include:

1. Roll Call
2. Approval of minutes of April 21, 2022 and May 10, 2022
3. Report from Executive Director
4. Finance Committee Report
 - a. Consideration of a motion for Board acceptance of March and April 2022 Financials
5. Consideration of concurrence of preferred Alternative for Dearington Hills Apartments Master Plan
6. Consideration of approval to sign a contract in the amount of \$1,274,533 with Coleman-Adams General Contractor, for renovation of 1948 Thomson Drive, Lynchburg, VA
7. Consideration of a motion to meet in closed session pursuant to § 2.2-3711(A)(7) of the Code of Virginia to consult with legal counsel and briefings by staff members or consultants pertaining to actual litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body
8. Certification of proceedings
9. Items from Commissioners

NEXT MEETINGS:

Finance – 7/14/22 @9:00

Board - 7/21/22 @9:00



We Do Business In Accordance With the Federal Fair Housing Law

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