



December 9, 2022

NOTICE OF AUTHORITY MEETING

The Lynchburg Redevelopment and Housing Authority will meet for a regular meeting on **Thursday, December 15, 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 November 17, 2022
3. Public hearing on the 2023 Operating budget
4. Report from Executive Director
5. Finance Committee Report
 - a. Recommendation for Board approval of Resolution No. 1286, Resolution approving budgets for all programs administered by Lynchburg Redevelopment and Housing Authority for the Fiscal Year Ending December 31, 2023
 - b. Recommendation for Board acceptance of October 2022 Financials
 - c. Recommendation for Board approval of the 2023 Finance Committee meeting schedule
6. Consideration of a motion to approve the 2023 Board of Commissioners meeting schedule
7. Consideration of approval of Resolution No. 1287, approving the Updated Public Housing Flat Rent Schedule
8. 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 of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority



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9. Certification of proceedings
10. Items from Commissioners

NEXT MEETINGS:

Finance – 1/12/23 @9:00

Board - 1/19/23 @9:00