



March 9, 2023

**NOTICE OF AUTHORITY MEETING**

The Lynchburg Redevelopment and Housing Authority will meet for a regular meeting on **Thursday, March 16, 2023** 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 February 16, 2023, minutes
3. Executive Director Report
4. Recommendation for Board acceptance of January 2023 Financials
5. Review of Virginia Freedom of Information Act, Virginia Conflict of Interests Act, Virginia Public Records Act and HUD Ethics Manual
6. 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 pertaining to actual litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body
7. Certification of proceedings
8. Items from Commissioners
9. Adjournment

**NEXT MEETINGS:**

Finance – 4/13/23 @9:00



Board – 4/20/23 @9:00



**We Do Business In Accordance With the Federal Fair Housing Law**

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