



September 15, 2024

**NOTICE OF AUTHORITY**  
**MEETING**

The Lynchburg Redevelopment and Housing Authority will meet for a regular meeting on **Thursday, September 19, 2024**, at **9:30 a.m.** in the offices of the Authority located at 1948 Thomson Drive

Items for discussion include:

1. Roll Call
2. Approval of August 15, 2024, minutes
3. Executive Director Report
4. Discussion of plans for Annual Retreat and Strategic Planning session
5. Acceptance of August 2024 Financial Statements
6. Resolution to approve Admissions and Continued Occupancy Policy updates (ACOP)
7. Resolution to approve Administration Plan Policy updates (Admin Plan)
8. Resolution to approve FY PHA Annual Plan and 5 Year Action Plan
9. Consider a motion pursuant to 2.2-3711(A)(7) of the Code of Virginia to meet in closed session to consult with legal counsel.
10. Certification of Proceedings
11. Items from Commissioners
12. Adjournment

Next Finance Working Group – October 17, 2024 @8:30AM

Next Board Meeting – October 17, 2024 @9:30AM



We Do Business In Accordance With the Federal Fair Housing Law  
(434) 485-7200 • Fax: (434) 845-9144 • TTY: 800.828.1120 • VA 711  
1948 THOMPSON DRIVE • LYNCHBURG, VA 24501