

**April 10, 2025** 

## NOTICE OF AUTHORITY MEETING

The Lynchburg Redevelopment and Housing Authority will meet for a regular meeting on **Thursday, April 17, 2025, 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 December 19, 2025, minutes
- 3. Election of Officers
  - Chairman
  - Vice Chairman
- 4. Report from the Executive Director
- 5. Recommendation of Board Acceptance of March 2025 Financials
- 6. Consideration of adopting a resolution No. 1303 for certification and submission of the 12/31/2024 Section 8 Management Assessment Program (SEMAP)
- 7. Adoption of 2025 2029 Strategic Plan
- 8. Review of Virginia Freedom of Information Act, Virginia Conflict of Interest Act, Virginia Public Records Act.





- 9. Items from Commissioners
- 10. Adjournment

Next Finance Working Group, May 21, 2025, at 8:30AM

Next Board Meeting: May 21, 2025, at 9:30AM

Immediately following the LRHA Board meeting will be the annual meeting for LRHA-Holdings, Inc. Board of Directors Meeting.

