



February 7, 2025

NOTICE OF AUTHORITY
MEETING

The Lynchburg Redevelopment and Housing Authority will meet for a regular meeting on **Thursday, February 20th** 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. Executive Director Report

5. Approval of 2025 Board Meeting Schedule

6. Recommendation of Board Acceptance of December 2024 and January 2025 Financials

7. Consideration of adopting a resolution No. 1297 for certification and submission of the 12/31/2024 Section 8 Management Assessment Program (SEMAP)

8. Adoption of 2025 – 2029 Strategic Plan





9. Review of Virginia Freedom of Information Act, Virginia Conflict of Interest Act,
Virginia Public Records Act.

10. Items from Commissioners

11. Adjournment

Next Finance Working Group, March 20, 2025, at 8:30AM

Next Board Meeting: March 20, 2025, at 9:30AM



We Do Business In Accordance With the Federal Fair Housing Law
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