



August 7, 2024

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

The Lynchburg Redevelopment and Housing Authority will meet for a regular meeting on **Thursday, August 15, 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 May 16, 2024, minutes
3. Executive Director Report
4. Acceptance of June and July 2024 Financial
5. Recommendation of approval of Rent Collection Loss
6. Consideration of motion to go into closed session to discuss the performance of the Authority's Executive Director pursuant to Section 2.2-3711(A)(1) of the Code of Virginia.
  - Performance Evaluation of Executive Director
7. Certification of Proceedings
8. Items from Commissioners
9. Adjournment

Next Finance Working Group – September 19, 2024 @8:30AM

Next Board Meeting – September 19, 2024 @9:30AM

