

December 10, 2024

NOTICE OF AUTHORITY MEETING

The Lynchburg Redevelopment and Housing Authority will meet for a regular meeting on **Thursday**, **December 19** 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 October 17, 2024, minutes
- 3. Executive Director Report
- 4. Acceptance of November 2024 Financials
- 5. Approval of Resolution No. 1300, Fiscal Year 2025 Annual Budget
- 6. Approval of Resolution No. 1301, Consideration of Adopting a Resolution of Official Intent of the Lynchburg Redevelopment and Housing Authority in Connection with the expected Issuance and Sale of up to \$30,000,000 in Revenue Bonds for Apartments to be located at 1300 Campbell Ave.
- 7. Strategic Planning Session II
- 8. Items from Commissioners
- 9. Adjournment





Finance Working Group

Next Authority Board Meeting

January 16, 2025

January 16, 2025

Additional Upcoming Meetings:

Housing and Development of Lynchburg Board Meeting January 16, 2025

LRHA Holdings, LLC. Board Meeting January 16, 2025

