

March 13, 2025

## NOTICE OF AUTHORITY MEETING

The Lynchburg Redevelopment and Housing Authority will meet for a regular meeting on **Friday, March 21, 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. Executive Director Report
- 5. Approval of 2025 Board Meeting Schedule
- Recommendation of Board Acceptance of December 2024, January and February 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





- 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, April 17, 2025, at 8:30AM

Next Board Meeting: April 17, 2025, at 9:30AM

