

**Charlottesville Redevelopment and Housing Authority
Board of Commissioners Special Board Meeting
Tuesday, December 19th , 2023, at
6:00 pm Crescent Halls**

Agenda

- I. Call to Order
Roll Call of Commissioners

	Present	Absent
Dr. Wes Bellamy, Chair	X	
Brigid Wicks, Commissioner	X	
Laura Goldblatt, Commissioner	X	
Michael Payne, Commissioner	X	
Judy Sandridge, Commissioner	X	
Javier Raudales, Commissioner	X	
Alice Washington, Commissioner	X	

Moment of Silence
General Announcements / Meeting Dates / Reminders

- Mr. Sales and Dr. Bellamy visited various food halls to gather innovative ideas for CRHA downtown property.

- II. Public Comments followed by PHAR Comments

- III. Resolution 1467 Annual Plan and Five-Year Plan *Attachment A*

Commissioner Payne motioned to approve the 1467 Resolution- Annual Plan and Five-Year Plan. Commissioner Sandridge seconded.

	Ayes	Nays	Abstain	Absent
Dr. Wes Bellamy, Chair	X			
Brigid Wicks, Commissioner	X			
Laura Goldblatt, Commissioner	X			
Michael Payne, Commissioner	X			
Javier Raudales, Commissioner	X			
Alice Washington, Commissioner	X			

- IV. RAB Letter and Response *Attachment B*
- The letter was drafted and sent and will be in the 5yr packet and read into the record.

- V. Closed Session

Personnel

VI. Adjournment

Commissioner Wicks motioned to adjourn the meeting and Commissioner Goldblatt seconded.

	Ayes	Nays	Abstain	Absent
Dr. Wes Bellamy, Chair	X			
Brigid Wicks, Commissioner	X			
Laura Goldblatt, Commissioner	X			
Michael Payne, Commissioner	X			
Javier Raudales, Commissioner	X			
Alice Washington, Commissioner	X			

CRHA Meeting Announcements

CRHA Board Work Session: Thursday, January 8th, 2023, at 6:00 pm

Redevelopment Committee Meeting: Every 1st Thursday of the month at
Join Zoom Meeting: <https://zoom.us/j/94663021086?pwd=ZEhHZ3U0VGNXdnczZFIENkR3cDU2Zz09>
One tap mobile. +13017158592,,94663021086#

January 1st 3:30pm Regular CRHA Redevelopment Meeting 1:00pm
December CRHA Admin Redevelopment Meeting

Safety Committee every other Wednesday at 4:00pm

at 4:00pm

at 4:00 pm

Resident Services Committee: at 1:00 pm

Join Zoom Meeting:

<https://zoom.us/j/95147780948?pwd=YUEyYmZCOVBQUkQ3cy9zZ1NVYkg2UT09>

One tap mobile: +16465588656,,95147780948#