1. Call to Order

Roll Call of Commissioners

Moment of Silence

General Announcements / Meeting Dates

1. Public Comments followed by PHAR Comments
2. Updates from Commissioners and Discussion about Board Work Sessions
3. Approval of the Minutes:
4. Meeting of the Board of Commissioners held on January 27, 2020 *Attachment A*

1. Review of Memo of Understanding with VEEP *Attachment B*
2. Review of Memo of Agreement with HCV *Attachment C*

Regional Portability Utilization

1. Discussion/Approval of Resolutions *Attachment D*
   1. Resolution No. 1402 – Proposed Changes and Approval

of Resolution Adopting Revised CRHA Utility Allowances

for Section 8 Housing Choice Voucher Program FY’s 2020 – 2021

* 1. Resolution 1406 – Authorizing the Participation of CRHA

in Renovation and Development of Crescent Halls Apartments

* 1. Resolution 1407 – Authorizing the Participation of CRHA

in Development of South First Apartments

* 1. Resolution 1408 – Appointing Kathleen Glenn-Matthews

as Interim Executive Director

1. Safety / Security Services Update
2. Update on 10th and Page Park Construction – Erin Atak

City of Charlottesville

1. Assistance for Search of CRHA Executive Director – Tarron Richardson

City of Charlottesville

1. Committee Reports *Attachment E*
   1. Resident Services Committee
   2. Maintenance Committee
   3. Safety Committee
2. Housing Director’s Report

*Attachment F*

* 1. CSRA, PH Vacancy, PH HCV, AR’s, Work Orders

1. Facilities Director’s Report *Attachment G*
2. Interim Director of Operations Report *Attachment H*

(summary memo; financials)

1. Meeting Date Announcements
2. Public Comments
3. Adjournment

CRHA Meeting Announcements

Redevelopment Committee Meetings: Thursdays at 2:30 pm at the South First Street Community Center.

Safety Committee Meeting:

Resident Services Meeting: Thursday, March 12, 2020 at 1:00 pm at Crescent Halls Community Center

Maintenance Committee: Tuesday, March 17, 2020 at 6 pm at Westhaven Community Center

CRHA Board Work Session: March 19, 2020, at 6 pm at S. First Street Community Center

CRHA Regular Meeting: Monday, March 23, 2020 at 6 pm at City Council Chambers