

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF
COMMISSIONERS OF THE CHARLOTTESVILLE REDEVELOPMENT AND
HOUSING AUTHORITY**

July 27, 2009

The Board of Commissioners of the Charlottesville Redevelopment and Housing Authority (hereinafter "CRHA" or the "Housing Authority") met in Annual Meeting at 7:00 PM on July 27, 2009 in Council Chambers at City Hall.

I. CALL TO ORDER

Commissioner Jason Halbert called the meeting of the Board to order at 7:00PM on July 27, 2009.

II. ROLL CALL OF COMMISSIONERS

Present:

Mr. Jason Halbert, Chair
Ms. Joy Johnson, Commissioner
Ms. Sherri Clarke, Commissioner
Mr. Richard Jones Commissioner
Mr. Dave Norris, Commissioner
Mr. Bob Stevens, Commissioner

Absent:

Mr. Hosea Mitchell, Vice-Chair

Staff Present:

Mr. Randy Bickers, Executive Director
Ms. Tom Winder, Capital Projects Manager
Ms. Allyson Manson-Davies, Legal Council
Ms. Deetra West, Administrative Assistant

III. MOMENT OF SILENCE

Commissioner Halbert opened the meeting with a moment of silence.

IV. NOMINATING COMMITTEE REPORT/VOTE ON SLATE OF OFFICERS

The Nominating Committee, consisting of Commissioner Halbert, Commissioner Mitchell, and Commissioner Jones, brought forth a slate of officers to be nominated as Board Officers; Commissioner Halbert as Chair, Commissioner Johnson as Vice Chair, and Commissioner Stevens as Treasurer.

Commissioner Norris made a motion to approve the new slate of officers, seconded by Commissioner Stevens.

The vote was recorded as:

<u>AYES</u>	<u>NAYES</u>	<u>ABSTAIN</u>
Commissioner Halbert		
Commissioner Clarke		
Commissioner Johnson		
Commissioner Jones		
Commissioner Norris		
Commissioner Stevens		

The slate of offers presented by the Nominating Committee was approved.

V. OTHER BUSINESS

There was no other business.

VI. ADJOURNMENT

The Board meeting adjourned.