

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

July 25, 2011

The Board of Commissioners of the Charlottesville Redevelopment and Housing Authority (hereinafter "CRHA" or the "Housing Authority") met in an Annual Meeting Session at 7:00 PM on July 25, 2011 in Council Chambers at City Hall.

I. CALL TO ORDER

Commissioner Bob Stevens called the meeting of the Board to order at 7:00 PM on July 25, 2011.

II. ROLL CALL OF COMMISSIONERS

Present:

Ms. Sherri Clarke, Commissioner
Mr. Jason Halbert, Commissioner
Mr. Hosea Mitchell, Commissioner
Mr. Dave Norris, Commissioner
Mr. Bob Stevens, Chair
Mr. Keith Woodard, Vice Chair

Absent:

Ms. Joy Johnson, Commissioner

Staff Present:

Mr. Randy Bickers, Executive Director
Ms. Robin Munson, Finance Director
Ms. Amy Kilroy, Redevelopment Director
Ms. Allyson Manson-Davies, Legal Attorney

III. RESOLUTION #1292 RECONIGNTION OF COMMISSIONER JASON HALBERT

Commissioner Stevens read Resolution #1292 In Recognition of Jason Halbert Commissioner of the Charlottesville Redevelopment and Housing Authority. Commissioner Stevens thanked Mr. Halbert for the amount of time he has dedicated to the agency and for stepping up during the transition phase when the agency was without an Executive Director. Commissioner Mitchell echoed Commissioner Stevens' comments and in his opinion, stated Mr. Halbert was the hardest working commissioner of the Board. He also stated he admired and appreciated Mr. Halbert's dedication to CRHA residents. He recalled a time when Mr. Halbert promptly responded to a resident that had several bats in her home by showing up on site to help in any way he could demonstrating that he cares for the residents.

Mr. Halbert stated he appreciated the resolution and the dedication of all the Board commissioners. He stated it was a pleasure getting to know the commissioners and staff. He believes the Housing Authority is going in a great direction and he has been able to

learn a lot of the ins and outs of the agency. He has also been able to learn what is and isn't possible for the agency and he has liked pushing the limits for the agency. He's hopeful that the ground work set forth for the agency especially in regards to redevelopment will soon begin in the near future.

IV. **NOMINATING COMMITTEE REPORT**

Commissioner Stevens stated the Nominating Committee which consists of the current Chair, former Chair, and current Vice Chair brought forth a slate of officers. The slate brought forth was Commissioner Mitchell as Chair, Commissioner Stevens as Vice Chair, and Commissioner Johnson as Treasurer. Commissioner Mitchell asked Commissioner Norris to take over the Redevelopment Committee and he agreed. Commissioner Norris made a motion to approve the slate as nominated, seconded by Commissioner Clarke. The motion was approved. The vote was recorded as:

AYES

Commissioner Clarke
Commissioner Halbert
Commissioner Mitchell
Commissioner Norris
Commissioner Stevens
Commissioner Woodard

NAYES

ABSTAIN

V. **OTHER BUSINESS**

There was no other business discussed.

VI. **ADJOURNMENT**

Commissioner Halbert made a motion to adjourn, seconded by Commissioner Norris .
The meeting adjourned at 7:05pm.