

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

July 27, 2015

The Board of Commissioners of the Charlottesville Redevelopment and Housing Authority, (hereinafter “CRHA” or the “Housing Authority”) held the Annual Meeting at 6:00 p.m. on July 27, 2015, in City Council Chambers at City Hall.

**I. CALL TO ORDER**

Commissioner Woodard called the meeting of the Board to order at 6:00 PM on July 27, 2015.

**II. ROLL CALL OF COMMISSIONERS**

**Present:**

Mr. Keith O. Woodard, Chair  
Ms. Julie Jones, Treasurer  
Mayor Satyendra Huja, Commissioner  
Ms. Audrey Oliver, Commissioner

**Absent:**

Ms. LaTita Talbert, Vice-Chair

**Staff Present:**

Ms. Constance Dunn, Executive Director  
Ms. Amy Nofziger, Executive Administrator  
Mr. Andrew Gore, Deputy City Attorney  
Ms. Heather Jeffries, Asset Manager

**III. NOMINATING COMMITTEE REPORT**

**A. Vote on Slate of Officers**

The Chair stated that the purpose of the Annual Meeting is to elect the new Chair, Vice Chair and Treasurer of the Charlottesville Redevelopment and Housing Authority Board of Commissioners.

The Nominating Committee members: Commissioner Woodard, Commissioner Talbert and Commissioner Jones. Commissioner Woodard gave the Nominating Committee’s report: Commissioner Jones for the position of Chair, Commissioner Talbert for the position of Vice Chair and Commissioner Oliver for the position of Treasurer.

Commissioner Woodard motioned. Commissioner Oliver seconded. All voted in favor without abstention.

**IV. OTHER BUSINESS**

There was no further business.

**V. ADJOURNMENT**

Commissioner Woodard adjourned the meeting at approximately 6:05 p.m.