

# Agenda

*May 20, 2020 – 5:30 p.m.*

## *ORDER OF BUSINESS*

### **REGULAR ELECTRONIC BOARD MEETING**

**PLEASE NOTE:** This is an ELECTRONIC MEETING held pursuant to, and in accordance with, City of Richmond Ordinance 2020-093.

#### ***Board of Commissioners***

*Veronica G. Blount  
Chair*

*Neil S. Kessler  
Vice Chair*

*Marilyn B. Olds*

*Elliott M. Harrigan*

*Samuel S. Young, Jr.*

*Jonathan Coleman*

*Robley S. Jones*

#### ***Chief Executive Officer***

*Damon E. Duncan*

#### **I. CALL TO ORDER**

- ◆ Roll Call
- ◆ Establish Quorum

#### **II. COUNSEL'S COMMENTS**

#### **III. MINUTES**

- ◆ Regular Board Meeting, February 26, 2020
- ◆ Special Board Meeting, March 4, 2020
- ◆ Special Board Meeting, March 20, 2020
- ◆ Special Electronic Board Meeting, April 15, 2020
- ◆ Special Electronic Board Meeting, April 22, 2020
- ◆ Special Electronic Board Meeting, May 6, 2020

#### **IV. CITIZENS' COMMENT PERIOD**

#### **V. CHAIR/CEO REPORTS**

- ◆ Chairman of the Board's Comments
- ◆ Chief Executive Officer's Comments

#### **VI. COMMITTEE UPDATES**

- ◆ Administration & Finance

#### **VII. RESOLUTIONS**

1. Resolution of the Richmond Redevelopment and Housing Authority Authorizing the Approval and Affirmation of New Interim Chief Executive Officer

#### **VIII. CLOSED SESSION**

#### **IX. ADJOURN**



### **SPECIAL NOTES FOR ELECTRONIC MEETINGS:**

Members of the public may participate this meeting in real-time (except during closed session) through either of the following methods:

- On any Internet-enabled device, navigate to <https://www.gotomeeting.com/meeting/join-meeting> and enter access code **584-718-293** at the scheduled meeting time.
- On any telephone, dial **(408) 650-3123** at the scheduled meeting time.

To register to speak during the Citizens' Comment Period, please visit <https://fs23.formsite.com/rrhaforms/form1/index.html>. Timely registration in accordance with RRHA's Bylaws is required. Registered speakers must attend the meeting through GoToMeeting or by phone to deliver comments. Written comments will not be accepted in advance.