

# Agenda

*June 17, 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*

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

*Terese Walton*

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

- ◆ Roll Call
- ◆ Establish Quorum

#### **II. COUNSEL’S COMMENTS**

#### **III. MINUTES**

- ◆ Regular Electronic Board Meeting, May 20, 2020
- ◆ Emergency Electronic Board Meeting, May 29, 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
- ◆ Real Estate & Community Development

#### **VII. RESOLUTION(S)**

1. Resolution Approving the Issuance of a Seller’s Note for Richmond Family Housing 1, LLC, a RAD transaction containing Fulton, Afton, and Bainbridge Properties
2. Resolution Approving the Loan from Capital Funds for Richmond Family Housing 1, LLC, a RAD transaction containing Fulton, Afton, and Bainbridge Properties
3. Resolution Approving the Issuance of a Seller’s Note for Richmond Family Housing 2, LLC, a RAD transaction containing Oscar E. Stovall and Randolph Properties.

**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 **135-001-501** at the scheduled meeting time.
- On any telephone, dial **(872) 240-3212** 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.