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Interim Chief Executive Officer
Stacey Daniels-Fayson

Board of Commissioners
Veronica G. Blount, Chairman
Neil S. Kessler
Marilyn B. Olds
Jonathan Coleman
Robley S. Jones
Basil I. Gooden, PhD
Barrett Hardiman
W.R. "Bill" Johnson, Jr.

ELECTRONIC
Administration and Finance Committee Meeting
Monday, September 14, 2020
3:00 p.m.

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

Agenda

- I. Opening Comments/Announcements – Commissioner Jones, Chair
- II. General Counsel’s Comments regarding Electronic Meetings
- III. Minutes from the July 13, 2020 Meeting
- IV. Citizens’ Comment Period
- V. Old Business
 - A. Update: 2019 Audit
 1. Financial Statement and Single Audit Presentation – CliftonLarsonAllen
- VI. New Business
 - A. HCVP Mobile Demonstration
 1. Resolution #1 - RESOLUTION EVIDENCING THE BOARD’S INTEREST IN RRHA’S PARTICIPATING IN HUD’S HCVP MOBILITY DEMONSTRATION AND ITS WILLINGNESS TO COMPLY WITH ALL APPLICABLE REQUIREMENTS, INCLUDING REPORTING REQUIREMENTS, AND EVALUATIONS
 - B. FY2021 Budget Presentation
 1. Resolution #2 - RESOLUTION OF THE RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY TO APPROVE THE AUTHORITY-WIDE OPERATING BUDGET OF \$75,923,838 FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021.





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Electronic Administration and Finance Committee Meeting Agenda
September 14, 2020
Page 2 -

(*Due to time restraints, the following reports will not be reviewed during the committee meeting.)

- C. Agency Vacancies /Section 3 Hires
- D. IT Updates
- E. Procurement Reporting
- F. Section III & MBE Reporting
- G. June Financial Statements

VII. **Next Meeting Date: October 19, 2020** (*Note: *All meetings will continue to be virtual, until further notice.*)

SPECIAL NOTES FOR ELECTRONIC MEETINGS:

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

- On any Internet-enabled device, navigate to <https://global.gotomeeting.com/join/283834277> and enter access code **283-834-277** at the scheduled meeting time.
- On any telephone, dial **(646) 749-3122** 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.

