

Agenda

August 19, 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

Jonathan Coleman

Robley S. Jones

W. R. "Bill" Johnson, Jr.

Barrett Hardiman

Basil Gooden

Interim Chief Executive Officer

Stacey Daniels-Fayson

I. CALL TO ORDER

- ◆ Roll Call
- ◆ Establish Quorum

II. COUNSEL'S COMMENTS

III. MINUTES

- ◆ Regular Electronic Board Meeting, July 15, 2020

IV. CITIZENS' COMMENT PERIOD

V. CHAIR/CEO REPORTS

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

VI. COMMITTEE UPDATES

- ◆ Administration & Finance
- ◆ Real Estate & Community Development

VII. RESOLUTION(S)

1. Resolution authorizing the Interim CEO, or her designee, to execute and deliver the Special Warranty Deed and certain other documents necessary or convenient to perform RRHA's obligations under that certain Disposition and Development Agreement between RRHA and Center Creek Homes, LLC, and Ratifying the Interim CEO's execution of the same
2. Resolution approving the donation of 4120 Government Road to the City of Richmond
3. Resolution authorizing the Interim CEO, or her designee, to negotiate an Amendment to the Disposition and Development Agreement with Jackson Commons Partnership, LLC and to execute any documents required by such Amendment

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 **856-738-213** 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.