

Agenda

September 16, 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, August 19, 2020

IV. CITIZENS' COMMENT PERIOD

V. CHAIR/CEO REPORTS

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

VI. PRESENTATION ON THE ANNUAL PLAN

VII. COMMITTEE UPDATES

- ◆ Administration & Finance

VIII. RESOLUTION(S)

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
2. Resolution of the Richmond Redevelopment and Housing Authority to Approve the Authority-wide operating budget of \$76,729,624 for the Fiscal Year Ending September 30, 2021. See Exhibit A.

IX. CLOSED SESSION

X. 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 **930-073-053** at the scheduled meeting time.
- On any telephone, dial **(571) 317-3122** 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.