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Board of Commissioners  
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Charlene Pitchford  
Patrice Shelton, CCHWSr

**ELECTRONIC**  
**Administration and Finance Committee Meeting**  
**Wednesday, October 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 September 14, 2020 Meeting
- IV. Citizens' Comment Period
- V. Old Business
  - A. Update: 2019 Audit
    1. Financial Statement and Single Audit Presentation – CliftonLarsonAllen
      - I. RESOLUTION #1: RESOLUTION OF THE RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY ACCEPTING CLIFTONLARSONALLEN LLP INDEPENDENT AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2019
- VI. New Business
  - A. Agency Vacancies /Section 3 Hires
  - B. IT Updates
  - C. Procurement Reporting
  - D. Section III & MBE Reporting
  - E. August Financial Statements
- VII. Next Meeting Date: November 16, 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/674786069> and enter access code **674-786-069** at the scheduled meeting time.
- On any telephone, dial [\(669\) 224-3412](tel:(669)224-3412) 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.

