

Agenda

November 18, 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*

Jonathan Coleman

Robley S. Jones

W. R. "Bill" Johnson, Jr.

Barrett Hardiman

Basil Gooden

Charlene Pitchford

Patrice Shelton, CCHWSr

Interim Chief Executive Officer

Stacey Daniels-Fayson

I. CALL TO ORDER

- ◆ Roll Call
- ◆ Establish Quorum

II. MINUTES

- ◆ Annual Meeting, October 14, 2020
- ◆ Regular Board Meeting, October 14, 2020

III. CITIZENS INFORMATION PERIOD

IV. CHAIRMAN/CEO REPORTS

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

V. COMMITTEE UPDATES

- ◆ Administration & Finance
- ◆ Real Estate Committee

VI. RESOLUTION(S)

1. Inducement Resolution regarding the Issuance of Multifamily Housing Revenue Bonds for the Acquisition, Construction, Renovation, Rehabilitation and Equipping of the approximately 121-Unit Holly Springs Apartments Multifamily Housing Facility located in the City of Richmond, Virginia
2. Inducement Resolution regarding the Issuance of Multifamily Housing Revenue Bonds for the Acquisition, Construction, Renovation, Rehabilitation and Equipping of the approximately 62-Unit Swansboro Apartments Multifamily Housing Facility located in the City of Richmond, Virginia

3. 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 Project:Homes, a Virginia Non-Stock Corporation, and ratifying the Interim CEO's execution of the same

VII. CLOSED SESSION

VIII. 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 **852-785-181** 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.