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info@rrha.com www.rrha.com Interim Chief Executive Officer Stacey Daniels-Fayson

Board of Commissioners
Veronica G. Blount, Chairman
Neil S. Kessler
Jonathan Coleman
Robley S. Jones
Basil I. Gooden, PhD
Barrett Hardiman
W.R. *Bill* Johnson, Jr.
Charlene Pitchford
Patrice Shelton, CCHWSr

ELECTRONIC

Administration and Finance Committee Meeting Monday, December 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 November 16, 2020 Meeting
- IV. Citizens' Comment Period
- V. Old Business
 - A. FY20 Audit Updates
- VI. New Business
 - A. Public Safety Updates
 - B. Heating Updates
 - C. Agency Vacancies /Section 3 Hires
 - D. IT Updates
 - E. Procurement Reporting
 - F. Section III & MBE Reporting
 - G. October Financial Statements
- VII. Next Meeting Date: January 19, 2021

(*Note: All meetings will continue to be virtual, until further notice.)

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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/227540485
 and enter access code 227-540-485 at the scheduled meeting time.
- On any telephone, dial +1 (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.

