

Agenda

October 14, 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.

Annual Meeting

- I. CALL TO ORDER
 - ◆ Roll Call
 - ◆ Establish Quorum
- II. NOMINATION/ELECTION OF OFFICERS
- III. ADJOURN

ORDER OF BUSINESS Regular Monthly Meeting

- I. CALL TO ORDER
 - ◆ Roll Call
 - ◆ Establish Quorum
- II. MINUTES
 - ◆ Regular Board Meeting, September 16, 2020
- III. CITIZENS INFORMATION PERIOD
- IV. CHAIRMAN/CEO REPORTS
 - ◆ Chairman of the Board’s Comments
 - ◆ Chief Executive Officer’s Comments
- V. COMMITTEE UPDATES
 - ◆ Administration & Finance
 - ◆ Real Estate Committee



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

VI. RESOLUTION(S)

1. Resolution of the Richmond Redevelopment and Housing Authority accepting CliftonLarsonAllen LLP Independent Auditor's Report for the fiscal year ended September 30, 2019
2. Resolution Approving the Use of HUD's RAD Blend Program for the Richmond Family 1 and Richmond Family 2 Projects and Authorizing RRHA's Interim Chief Executive Officer, or Her Designee, to Execute Any Document Necessary to Effect the Same
3. Resolution of the Richmond Redevelopment & Housing Authority to Approve the Annual Plan for Fiscal Year 2020-2021 and the Capital Fund Five Year Action Plan for Fiscal Year 2020-2024

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 **395-017-925** 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.