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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 Tuesday, January 19, 2021 3:00 p.m.

PLEASE NOTE: This is an ELECTRONIC MEETING held pursuant to, and in accordance with, City of Richmond Ordinance 2020-093.

<u>Agenda</u>

- I. Opening Comments/Announcements Commissioner Jones, Chair
- II. General Counsel's Comments regarding Electronic Meetings
- III. Minutes from the December 14, 2020 Meeting
- IV. Citizens' Comment Period
- V. 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. November Financials

VI. Next Meeting Date: February 16, 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 <u>https://global.gotomeeting.com/join/227540485</u> and enter access code **227-540-485** at the scheduled meeting time.
- On any telephone, dial <u>+1 (571) 317-3122</u> at the scheduled meeting time.

To register to speak during the **Citizens' Comment Period**, please visit <u>https://fs23.formsite.com/rrhaforms/form1/index.html</u>. 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.

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