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Board of Commissioners

Veronica G. Blount Chair

> Neil S. Kessler Vice Chair

Jonathan Coleman

Basil Gooden

Barrett Hardiman

Robley S. Jones

W. R. "Bill" Johnson, Jr.

Charlene Pitchford

Patrice Shelton, CCHWSr

Interim Chief Executive Officer

Stacey Daniels-Fayson

Agenda

January 20, 2021 – 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.

CALL TO ORDER

- Roll Call
- Establish Quorum

II. COUNSEL'S COMMENTS

III. MINUTES

I.

- Regular Electronic Board Meeting, December 16, 2020
- IV. CITIZENS' COMMENT PERIOD

V. CERTIFICATES OF APPRECIATION FOR PAST BOARD MEMBERS

VI. CHAIR/CEO REPORTS

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

VII. COMMITTEE UPDATES

- Real Estate
- Administration & Finance

VIII. **RESOLUTION(S)**

- ♦ None
- IX. CLOSED SESSION
- X. ADJOURN

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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 <u>https://www.gotomeeting.com/meeting/join-meeting</u> and enter access code **609-564-741** at the scheduled meeting time.
- On any telephone, dial (646) 749-3122 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.