

P.O Box 26887 Richmond VA 23261-6887 901 Chamberlayne Pkwy, Richmond, VA 23220 (O) (804) 780-4200 TTY: Dial 7-1-1

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 Tuesday, February 16, 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 January 19, 2021 Meeting
- IV. Citizens' Comment Period

V. New Business

- A. Legislative Updates
- B. Debarment Policy
- C. Bylaws Citizen's Comment Period
- D. Public Safety Updates
- E. Heating Updates
- F. REAC Submission
- G. Agency Vacancies /Section 3 Hires
- H. IT Updates
- I. Procurement, Section III & MBE Reporting
- J. December Financials (*Quarterly Report*)

VI. Next Meeting Date: March 15, 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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