

Agenda

February 17, 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.

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

I. CALL TO ORDER

- ◆ Roll Call
- ◆ Establish Quorum

II. COUNSEL’S COMMENTS

III. MINUTES

- ◆ Regular Electronic Board Meeting, January 20, 2021

IV. CITIZENS’ COMMENT PERIOD

V. CHAIR/CEO REPORTS

- ◆ Chairman of the Board’s Comments
- ◆ Interim Chief Executive Officer’s Comments

VI. COMMITTEE UPDATES

- ◆ Real Estate
- ◆ Administration & Finance

VII. RESOLUTION(S)

1. Resolution Approving the Issuance of a Seller’s Note and Sponsor’s Note for Richmond Family Housing 1, LLC, a RAD transaction containing Fulton, Afton and Bainbridge Properties
2. Resolution Approving the Issuance of a Seller’s Note and Sponsor’s Note for Richmond Family Housing 2, LLC, a RAD transaction containing Oscar E. Stovall and Randolph Properties

VIII. CLOSED SESSION

IX. 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 **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 <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.