

Agenda

March 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, February 17, 2021

IV. CITIZENS' COMMENT PERIOD

V. "KEEPIN IT REAL HEALTHY" COVID-19 RESPONSE - PRESENTATION BY COMMUNITY UNITY IN ACTION

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)

1. Resolution Approving the Use of HUD's 60/40 RAD Blend Program for the Richmond Family 1 Project and Authorizing RRHA's Interim Chief Executive Officer, or Her Designee, to Execute Any Document Reasonably Necessary to Effect the Same
2. Resolution Authorizing Financial Closing of a Rental Assistance Demonstration ("RAD") Conversion at Three RRHA Public Housing Sites, and Authorizing the CEO to Execute and Deliver Documents to Achieve the Same

3. Resolution Authorizing and Approving the Issuance of Revenue Bonds for the Benefit of VST Holly Springs, LLC in an Amount Not to Exceed \$15,215,000 and the Execution of Related Documents
4. Resolution regarding the Issuance of Multifamily Housing Revenue Bonds for the Acquisition, Construction, Renovation, Rehabilitation and Equipping of the Approximately 125-Unit Shockoe Hill I Apartments Multifamily Housing Facility located in the City of Richmond, Virginia
5. Resolution approving a cash flow only loan in the principal amount of up to \$480,000 to be made by Richmond Redevelopment and Housing Authority to Church Hill North Phase 2B LLC in connection with the development of Phase 2B of the planned multi-phase redevelopment and transformation of the Creighton Court/Nine Mile Road area pursuant to the Master Development Agreement by and between Richmond Redevelopment and Housing Authority and The Community Builders, Inc. and authorizing the Chief Executive Officer, or her designee, to execute and deliver any and all documents required in connection with consummating such loan on behalf of Richmond Redevelopment and Housing Authority

IX. CLOSED SESSION

X. ADJOURN



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 <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.