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Board of Commissioners

Neil S. Kessler Acting Chair

- Veronica G. Blount
- 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

May 19, 2021 – 5:30 p.m.

ORDER OF BUSINESS

REGULAR IN-PERSON BOARD MEETING

CALL TO ORDER

- Roll Call
- Establish Quorum

II. COUNSEL'S COMMENTS

III. MINUTES

I.

- Board of Commissioners Work Session, March 22, 2021
- Special Electronic Board Meeting, March 31, 2021
- Special Electronic Board Meeting, April 15, 2021
- Regular Electronic Board Meeting, April 21, 2021

IV. CITIZENS' COMMENT PERIOD

- V. PARLIAMENTARY PROCEDURES
- VI. MOU WITH THE CITY OF RICHMOND
- VII. CREIGHTON COURT REDEVELOPMENT
- VIII. BLACKWELL PROJECT

IX. LEGISLATIVE UPDATE

X. CHAIR/CEO REPORTS

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

XI. COMMITTEE UPDATES

- Real Estate
- Administration & Finance
- Property Management

XII. **RESOLUTION(S)**

1. Resolution Approving Revisions to RRHA's Trespass-Barment Procedure and Recommending Adoption of the Same May 19, 2021 Page 2

XIII. CLOSED SESSION

XIV. ADJOURN

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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://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.