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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

June 16, 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, May 12, 2021
- Regular In-Person Board Meeting, May 19, 2021
- Special Electronic Board Meeting, May 20, 2021
- IV. CITIZENS' COMMENT PERIOD
- V. PARLIAMENTARY PROCEDURES
- VI. VUU/RICHMOND CITY/RRHA 20 YEAR PARTNERSHIP, FELICIA COSBY, DIRECTOR OF GOVERNMENT AND COMMUNITY RELATIONS
- VII. FAMILY 1 & 2 RAD PROJECT MILTON PRATT, EXECUTIVE VICE PRESIDENT OF MICHAELS DEVELOPMENT

VIII. CREIGHTON COURT REDEVELOPMENT

IX. CHAIR/CEO REPORTS

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

X. COMMITTEE UPDATES

- Real Estate
- Administration & Finance
- Property Management

June 16, 2021 Page 2

XI. **RESOLUTION(S)**

1. Resolution of the Richmond Redevelopment and Housing Authority to authorize the Interim Chief Executive Officer to submit to the Department of Housing and Urban Development (HUD) a Choice Neighborhoods Initiative Planning Grant Application for the Gilpin Court/Historic Jackson Ward Neighborhood and Execute a Grant Agreement if awarded

XII. CLOSED SESSION

XIII. 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 <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.