

Agenda

August 18, 2021 – 5:30 p.m.

ORDER OF BUSINESS

IN-PERSON REGULAR BOARD MEETING

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

- I. CALL TO ORDER**
 - ◆ Roll Call
 - ◆ Establish Quorum
- II. COUNSEL’S COMMENTS**
- III. MINUTES**
 - ◆ Special Board Meeting, July 12, 2021
 - ◆ Regular Board Meeting, July 21, 2021
- IV. CITIZENS’ COMMENT PERIOD**
- V. PARLIAMENTARY PROCEDURES**
- VI. CLIFTONLARSONALLEN, LLP**
 - ◆ FY 2020 Financial Audit Update
- VII. SUMMER YOUTH JOBS PROGRAM**
- VIII. EVICTION MORATORIUM**
- IX. CALHOUN CENTER POOL**
- X. CREIGHTON COURT REDEVELOPMENT**
- XI. CHAIR/CEO REPORTS**
 - ◆ Acting Chairman of the Board’s Comments
 - ◆ Interim Chief Executive Officer’s Comments
- XII. COMMITTEE UPDATES**
 - ◆ Real Estate
 - ◆ Administration & Finance
 - ◆ Property Management

XIII. RESOLUTION(S)

1. Resolution of the Richmond Redevelopment and Housing Authority Authorizing the Interim CEO to Execute that certain Deed of Utility Easement
2. Resolution of the Richmond Redevelopment and Housing Authority accepting CliftonLarsonAllen LLP Independent Auditor's Report for the fiscal year ended September 30, 2020

XIV. CLOSED SESSION

XV. 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.