

P.O Box 26887 Richmond VA 23261-6887 901 Chamberlayne Pkwy, Richmond, VA 23220 (O) (804) 780-4200 TTY: Dial 7-1-1

info@rrha.com www.rrha.com

#### Interim Chief Executive Officer Stacey Daniels-Fayson

### Board of Commissioners

Veronica G. Blount, Chairman Neil S. Kessler Jonathan Coleman Robley S. Jones Basil I. Gooden, PhD Barrett Hardiman W.R. "Bill" Johnson, Jr. Charlene Pitchford Patrice Shelton, CCHWSr

## ELECTRONIC Patri Administration and Finance Committee Meeting Monday, August 16, 2021 3:00 p.m.

# PLEASE NOTE: This is an ELECTRONIC MEETING held pursuant to, and in accordance with, City of Richmond Ordinance 2020-093.

# <u>Agenda</u>

- I. Opening Comments/Announcements Commissioner Jones, Chair
- II. General Counsel's Comments regarding Electronic Meetings
- III. Minutes from July 19, 2021 Meeting
- IV. Citizens' Comment Period

## V. Old Business

- A. Update: 2020 Audit
  - Resolution for Acceptance of the FY 2020 Audit Report

## VI. New Business

- A. Legislative Updates
- B. Agency Vacancies /Section 3 Hires
- C. IT Updates
- D. Procurement, MBE & Section III Reporting
- E. Cash Flow and June Financials (Summarized Report)

## VII. Next Meeting Date: August 30, 2021 (\* Added Review Session)

- \*FY22 Budget Review August 30<sup>th</sup> at 3:00 p.m.
- \*\*2<sup>nd</sup> FY22 Budget Review TBD

**\*\***Be advised that a special date will be determined, (if needed) for an additional budget review.

(\*Note: All meetings will continue to be virtual, until further notice.)

"Building Communities. Changing Lives." is the vision of the Richmond Redevelopment and Housing Authority. RRHA is Virginia's largest public housing authority serving over 10,000 residents and managing nearly 4,000 units through the public housing program. RRHA provides subsidized housing assistance to more than 3,000 families and is a catalyst for quality affordable housing and community revitalization. For more information about RRHA programs and objectives, visit rha.com, Facebook, Twitter, Instagram or Linkedin.

Electronic Administration and Finance Committee Meeting Agenda August 16, 2021 Page 2 -

## 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://global.gotomeeting.com/join/227540485</u> and enter access code 227-540-485 at the scheduled meeting time.
- On any telephone, dial <u>+1 (571) 317-3122</u> 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.

と回