

Agenda

September 23, 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 29, 2021
 - ◆ Regular Board Meeting, August 18, 2021
- IV. CITIZENS’ COMMENT PERIOD**
- V. PRESENTATION ON LICENSE PLATE READERS – JIM CRAIGE, LEONARDO COMPANY**
- VI. PARLIAMENTARY PROCEDURES**
- VII. SUMMER YOUTH JOBS PROGRAM UPDATE**
- VIII. EVICTION MORATORIUM UPDATE**
- IX. CALHOUN CENTER AND POOL UPDATE**
- X. CREIGHTON COURT REDEVELOPMENT UPDATE**
- XI. 2021-2022 BUDGET PRESENTATION**
- XII. CHAIR/CEO REPORTS**
 - ◆ Acting Chairman of the Board’s Comments
 - ◆ Interim Chief Executive Officer’s Comments
- XIII. COMMITTEE UPDATES**
 - ◆ Real Estate
 - ◆ Administration & Finance
 - Procurement Updates on Organizational Assessment and Strategic Planning RFPs
 - ◆ Property Management

XIV. RESOLUTION(S)

1. Resolution of the Richmond Redevelopment and Housing Authority to Approve the Authority-wide operating budget of \$91,268,571 for the Fiscal Year Ending September 30, 2022. See Exhibit A.

XV. CLOSED SESSION

1. General Counsel Report

XVI. 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.