

# Agenda

*October 19, 2021 – 5:30 p.m.*

## ***ORDER OF BUSINESS***

### **IN-PERSON BOARD MEETING**

#### **Annual Meeting**

- I. CALL TO ORDER**
  - ◆ Roll Call
  - ◆ Establish Quorum
- II. NOMINATION/ELECTION OF OFFICERS**
- III. ADJOURN**

#### ***ORDER OF BUSINESS***

#### **Regular Monthly Meeting**

- I. CALL TO ORDER**
  - ◆ Roll Call
  - ◆ Establish Quorum
- II. COUNSEL’S COMMENTS**
- III. MINUTES**
  - ◆ Board Work Session, August 23, 2021
  - ◆ Board/Real Estate Retreat, September 21, 2021
  - ◆ Regular Board Meeting, September 23, 2021
- IV. CITIZENS’ COMMENT PERIOD**
- V. COVID UPDATE - VIRGINIA HEALTH DEPARTMENT – AMY POPOVICH**
- VI. PARLIAMENTARY PROCEDURES**
- VII. CITY AND STATE FUNDING AND LEGISLATIVE REQUESTS**
- VIII. COME CURRENT CAMPAIGN UPDATE**



#### ***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*

**IX. CALHOUN CENTER AND POOL UPDATE**

**X. CREIGHTON COURT REDEVELOPMENT UPDATE**

**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 approving the Interim Chief Executive Officer to begin HUD’s Section 18 Process for the Calhoun Family Investment Center
2. Resolution Approving a Certain Master Development Agreement for a Rental Assistance Demonstration (“RAD”) and Low-income Housing Tax Credit (LIHTC) Preservation Transaction at Townes at River South I and II (the Property) and Authorizing the CEO to Execute and Deliver the Same
3. Resolution Approving the Interim Chief Executive Officer to begin HUD’s Section 18 Process for Mosby Court Public Housing Family Community

**XIV. MOTION TO RESCIND SEPTEMBER 23, 2021 MOTION**

**XV. CLOSED SESSION**

**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.