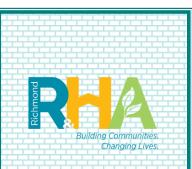
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Agenda

November 17, 2021 – 5:30 p.m.

ORDER OF BUSINESS

IN-PERSON BOARD MEETING

Ę	I.	Call To Order	Basil I. Gooden, Chair
	II.	Counsel's Comments	Ben Titter, General Counsel
	III.	Establish Quorum	Board of Commissioners
	IV.	Approval of Agenda	Board of Commissioners
	V.	 Approval of Minutes Annual Meeting, October 19, Regular Board Meeting, October 	
	VI.	Citizens' Comment Period	General Public
	VII.	Chair Updates	Basil I. Gooden, Chair
Ē	VIII.	Interim CEO Updates	Stacey Daniels-Fayson, Interim CEO
	IX.	 RRHA Agency Updates City/State Funding and Legislative Request Come Current Campaign update Annual Plan Update Organizational Review RFP Update Strategic Planning Process Update 	
	X.	Committee Updates Real Estate Administration & Finance 	Barrett Hardiman/Desi Wynter Robley Jones
	XI.	XI.Resolution(s)Board of Commissioners1.Inducement Resolution regarding the Issuance of Multifamily Housing Revenue Bonds for the Acquisition, Construction, Renovation, Rehabilitation and Equipping of the Approximately 161-Unit Townes At River South Apartments 	
	XII.	Commissioners' Comments	

Board of Commissioners

Dr. Basil I. Gooden, Chairman

Barrett Hardiman, Vice Chairman

Veronica G. Blount

Jonathan E. Coleman

W. R. "Bill" Johnson, Jr

Robley S. Jones

Neil S. Kessler

Charlene Pitchford

Patrice Shelton, CCHWSr

Interim Chief Executive Officer

Stacey Daniels-Fayson

XIII. Executive Closed Session

This will be a closed session of the Richmond Redevelopment and Housing Authority Board of Commissioners as permitted by **Section 2.2-3711(A)(1)** of the **Virginia Freedom of Information Act** for the purposes of discussion and consideration of:

- Performance Evaluation Process for Interim CEO
- Status and options regarding the CEO Search; and,
- Disposition of Legal Matters pertaining to RRHA

XIV. 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.