

Agenda

November 17, 2021 – 5:30 p.m.

ORDER OF BUSINESS

IN-PERSON BOARD MEETING



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

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| 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 | Board of Commissioners |
| | <ul style="list-style-type: none"> • Annual Meeting, October 19, 2021 • Regular Board Meeting, October 19, 2021 | |
| VI. | Citizens' Comment Period | General Public |
| VII. | Chair Updates | Basil I. Gooden, Chair |
| VIII. | Interim CEO Updates | Stacey Daniels-Fayson, Interim CEO |
| IX. | RRHA Agency Updates | |
| | <ul style="list-style-type: none"> • City/State Funding and Legislative Request • Come Current Campaign update • Annual Plan Update • Organizational Review RFP Update • Strategic Planning Process Update | |
| X. | Committee Updates | |
| | <ul style="list-style-type: none"> • Real Estate Barrett Hardiman/Desi Wynter • Administration & Finance Robley Jones | |
| XI. | Resolution(s) | Board of Commissioners |
| | <ol style="list-style-type: none"> 1. 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 Multifamily Housing Facility located in the City of Richmond, Virginia | |
| XII. | Commissioners' Comments | |

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 <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.