# DRAFT



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# AGENDA RRHA Board of Commissioners

Date: December 8, 2021 Time: 1:00 p.m.

## Interim Chief Executive Officer

Stacey Daniels-Fayson

#### **Board of Commissioners**

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

# **ELECTRONIC MEETING**

Governance Committee Meeting

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

- I. Call to Order Robley S. Jones, Chair of Governance Committee
- II. Counsel's Comments | Ben Titter, General Counsel
- III. Establish Quorum | Ben Titter, General Counsel
- IV. Procurement Policy | Robley S. Jones and Governance Committee
- V. Adjourn

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### 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 <a href="https://www.gotomeeting.com/meeting/join-meeting">https://www.gotomeeting.com/meeting/join-meeting</a> and enter access code 716-986-701 at the scheduled meeting time.
- On any telephone, dial (872) 240-3212 at the scheduled meeting time.

To register to speak during the Citizens' Comment Period, please visit <a href="https://fs23.formsite.com/rrhaforms/form1/index.html">https://fs23.formsite.com/rrhaforms/form1/index.html</a>. 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. The deadline to sign up to speak is noon, December 8, 2021.

"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, or keep up with us on social media: Facebook, Twitter, Instagram or Linkedin.

