

DRAFT



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Interim Chief Executive Officer
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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

AGENDA

RRHA Board of Commissioners

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



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 **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 <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. **The deadline to sign up to speak is noon, December 8, 2021.**

