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**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  
Administration and Finance Committee Meeting  
Monday, December 13, 2021  
6:00 p.m.**

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

**Agenda**

- I. Opening Comments/Announcements – Commissioner Blount, Chair
- II. General Counsel’s Comments regarding Electronic Meetings
- III. Minutes from the November 15, 2021 Meeting
- IV. Citizens’ Comment Period
- V. **New Business**
  - A. Agency Vacancies /Section 3 Hires
  - B. IT Updates
  - C. Procurement Reporting
  - D. Section III & MBE Reporting
  - E. Cash Flow and September Financials (*Quarterly Report*)
- VI. **Next Meeting Date: January 2022 -TBD**  
**(\*Note:** The scheduled meeting date will change as it is an observed holiday. *Notification pending.*)



**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://global.gotomeeting.com/join/227540485> and enter access code **227-540-485** at the scheduled meeting time.
- On any telephone, dial [+1 \(571\) 317-3122](tel:+15713173122) 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.

