

DRAFT



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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

AGENDA

RRHA Board of Commissioners

Date: December 15 2021	Time: 5:30 p.m.
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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
 - Regular Board Meeting, November 17, 2021
 - Special Board Meeting, December 2, 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
 - Strategic Planning Process Overview | Sarah Milston, The Spark Mill
 - "Come Current" Campaign Update | Charles Williams
 - RRHA's Leadership Academy Update | Kenyatta Green
- X. Committee Updates
 - Real Estate | Barrett Hardiman, Vice Chair | Desi Wynter
 - Administration and Finance | Commissioner Veronica Blount | Tianna Wooldrige
 - Property Management | Commissioner Patrice Shelton | Kenyatta Green
 - Governance | Commissioner Robley Jones | Ben Titter
- XI. Resolutions | Board of Commissioners
 1. Resolution approving a modification to the resale restrictions on those Homeownership Lots designated for construction of Affordable Units pursuant to Addendum No. 2 to Master Development Agreement Addressing Implementation of Homeownership Component by and between Richmond Redevelopment and Housing Authority and The Community Builders, Inc., dated February 28, 2020, and authorizing the Chief Executive Officer, or his designee, to



negotiate, execute and deliver an amendment to Addendum No. 2 to Master Development Agreement Addressing Implementation of Homeownership Component to reflect such modification on behalf of Richmond Redevelopment and Housing Authority

2. Resolution Authorizing RRHA's Interim Chief Executive Officer to Execute Form HUD-1044, and Other Documents as Reasonably Necessary, Related to the Agency's Award of a 2021 Choice Neighborhoods Planning Grant

XII. Commissioners' Comments

XIII. Executive Closed Session

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. **The deadline to sign up to speak is noon, December 15, 2021.**

