

# 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: January 19, 2022	Time: 5:30 p.m.
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**This is an ELECTRONIC MEETING held pursuant to and in accordance with Section 2.2-3708.2 of the Code of Virginia.**

- 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, December 15, 2021
- VI. Citizens' Comment Period | General Public
- VII. Chair Updates | Dr. Basil I. Gooden, Chair
- VIII. Interim CEO Updates | Stacey Daniels-Fayson, Interim CEO
- IX. RRHA Agency Updates
  - Lease Enforcement Update | Stacey Daniels-Fayson, Interim CEO | Kenyatta Green
  - Organizational Assessment Update | Stacey Daniels-Fayson, Interim CEO | Art Walker
  - FOIA Review | Ben Titter
- X. Committee Updates
  - Real Estate | Barrett Hardiman, Vice Chair | Desi Wynter
  - Administration and Finance | Commissioner Neil Kessler | Stacey Daniels-Fayson
  - Property Management | Commissioner Patrice Shelton | Kenyatta Green
  - Governance | Commissioner Robley Jones | Ben Titter | Art Walker
- 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

*"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 [rrha.com](http://rrha.com), or keep up with us on social media: [Facebook](#), [Twitter](#), [Instagram](#) or [LinkedIn](#).*



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 the Interim CEO, or Her Designee, to Execute an Amendment to the Master Development Agreement with The Community Builders, Inc.
3. Resolution Approving the Use of HUD's 60/40 RAD Blend Program for the Richmond Senior Project and Authorizing RRHA's Interim Chief Executive Officer, or Her Designee, to Execute Any Document Reasonably Necessary to Effect the Same

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, January 19, 2022.**

