

DRAFT



P.O Box 26887
Richmond VA 23261-6887
901 Chamberlayne Pkwy,
Richmond, VA 23220

(O) (804) 780-4200
TTY: Dial 7-1-1
info@rrha.com
www.rrha.com

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

Date: February 9, 2022	Time: 5:30 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 Section 2.2-3708.2 of the Code of Virginia.

- 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. Approval of Minutes | Governance Committee
 - Governance Committee Meeting, January 12, 2022
- V. Citizens' Comment Period | General Public
- VI. Procurement Policy Revisions | Ben Titter, General Counsel
 1. Resolution Approving Revision to RRHA'S Procurement Policy and Recommending Adoption of the Same
- VII. CEO Search | Ingram Brown, Director of Human Resources
- VIII. 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 and enter access code **716-986-701#**.

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, February 9, 2022.**

