DRAFT



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Date: February 9, 2022 Time: 5:30 p.m.

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

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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 CommitteeGovernance Committee Meeting, January 12, 2022
- V. Citizens' Comment Period | General Public
- VI. Procurement Policy Revisions | Ben Titter, General Counsel
 - 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

"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, or keep up with us on social media: Facebook, Twitter, Instagram or Linkedin.

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.

