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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**  
**Tuesday, February 15, 2022**  
**6:00 p.m.**

**PLEASE NOTE:** This is an ELECTRONIC MEETING held pursuant to and in accordance with Section 2.2-3708.2 of the Code of Virginia.

**Agenda**

- I. Opening Comments/Announcements – Commissioner Blount, Chair
- II. General Counsel’s Comments regarding Electronic Meetings
- III. Minutes from the December 13, 2021 and January 18, 2022 Meetings
- IV. Citizens’ Comment Period
- V. **New Business**
  - A. Agency Vacancies /Section 3 Hires
  - B. IT Updates
  - C. Procurement Reporting
    1. RMT Contract Modification and Resolution
  - D. Section III & MBE Reporting
  - E. Cash Flow and December Financials (*Summarized Report*)
- VI. **Next Meeting Date: March 14, 2022 -Time: 6:00 p.m.**  
**(\*Note:** The scheduled meeting date has changed due to its falling after the BOC meeting date.)



### 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.

