

# 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](mailto:info@rrha.com)  
[www.rrha.com](http://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

### RRHA Board of Commissioners

Date: February 16, 2022	Time: 5:30 p.m.
-------------------------	-----------------

**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, January 19, 2022
- 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, Interim COO
- 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 regarding the Issuance of Multifamily Housing Revenue Bonds for the Acquisition, Construction, Renovation, Rehabilitation and Equipping of the approximately 62-Unit Swansboro Apartments Multifamily Housing Facility located in the City of Richmond, Virginia



2. Resolution approving a modification to the contract for the installation of underground piping at Gilpin Court between Richmond Redevelopment and Housing Authority and RMT Construction and Development Group, LLC, dated March 3, 2020, and authorizing the Interim Chief Executive Officer, or her designee, to execute Contract Modification No. 2 on behalf of Richmond Redevelopment and Housing Authority
3. Resolution approving revisions to RRHA's Procurement Policy and recommending adoption of 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 and enter access code 609-564-741#..

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 16, 2022.**

