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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  
Monday, March 14, 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**

- II. Opening Comments/Announcements – Commissioner Blount, Chair
- III. General Counsel’s Comments regarding Electronic Meetings
- IV. Minutes from the December 13, 2021, January 18, 2022, and February 15, 2022 Meetings
- V. Citizens’ Comment Period
- VI. New Business
  - A. Legislative Updates
  - B. Agency Vacancies /Section 3 Hires
  - C. IT Updates
  - D. Procurement Reporting
    - 1. Fire Alarm and Security Monitoring Maintenance Services and Resolution
    - 2. Replacement of Hot Water Boilers at Whitcomb and Resolution
  - E. Section III & MBE Reporting
  - F. Cash Flow and January Financials (*Summarized Report*)
- VII. Next Meeting Date: April 18, 2022 -Time: 6:00 p.m.  
**(\*Note:** *All meetings will continue to be virtual, until further notice.*)



### 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.

