

DRAFT



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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

AGENDA

RRHA Board of Commissioners

Date: March 16, 2022	Time: 5:30 p.m.
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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
 - Board Work Session, January 31, 2022
 - Regular Board Meeting, February 16, 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
 - Strategic Plan Update | The Spark Mill
 - Organizational Assessment Update | Stacey Daniels-Fayson, Interim CEO | Art Walker, Director of Procurement
 - Legislative Updates | Ben Titter, General Counsel
- X. Committee Updates
 - Real Estate | Barrett Hardiman, Vice Chair | Desi Wynter, Deputy Chief Real Estate Officer
 - Administration and Finance | Commissioner Veronica Blount | Stacey Daniels-Fayson, Interim CEO
 - Property Management | Commissioner Patrice Shelton | Kenyatta Green, Interim COO
 - Governance | Commissioner Robley Jones | Ben Titter, General Counsel | Art Walker, Director of Procurement



XI. Resolutions | Board of Commissioners

1. Resolution of the Richmond Redevelopment & Housing Authority to Approve the Revised Annual Agency Plan for Fiscal Year 2021-2022
2. Resolution approving a contract for the installation Fire & Security Monitoring, Maintenance, and Fire Inspection Services between Richmond Redevelopment and Housing Authority and Vector Security, Inc. and authorizing the Interim Chief Executive Officer, or her designee, to execute the Contract on behalf of Richmond Redevelopment and Housing Authority
3. Resolution approving a contract for replacement of hot water boilers at Whitcomb Court between Richmond Redevelopment and Housing Authority and RMT Construction and Development Group, LLC and authorizing the Interim Chief Executive Officer, or her designee, to execute the Contract on behalf of Richmond Redevelopment and Housing Authority

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, March 16, 2022.**

