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Board of Commissioners
Dr. Basil I. Gooden, Chairman,
Barrett Hardiman, Vice Chairman
Veronica G. Blount,
W.R. "Bill" Johnson, Jr.
Charlene Pitchford
Patrice Shelton, CCHWSr

AGENDA

RRHA Board of Commissioners

Date: April 20, 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
 - Regular Board Meeting, March 16, 2022
- VI. Citizens' Comment Period | General Public
- VII. Chair Updates | Dr. Basil I. Gooden, Chair
- VIII. Interim CEO Updates | Sheila Hill-Christian, Interim CEO
- IX. RRHA Agency Updates
 - Lease Enforcement Update | Sheila Hill-Christian, Interim CEO | Kenyatta Green, Interim COO
 - Strategic Plan Update | Sheila Hill-Christian, Interim CEO
 - Organizational Assessment Update | Sheila Hill-Christian, Interim CEO
 - CEO Search Update | Sheila Hill-Christian, Interim CEO | Fahrenheit Advisors
- X. Committee Updates
 - Real Estate | Commissioner Barrett Hardiman | Desi Wynter, Deputy Chief Real Estate Officer
 - Administration and Finance | Commissioner Veronica Blount | Stacey Daniels-Fayson, Vice President of Finance
 - Property Management | Commissioner Patrice Shelton | Kenyatta Green, Interim COO



- Governance | Commissioner Bill Johnson | Ben Titter, General Counsel | Art Walker, Director of Procurement

XI. Resolutions | Board of Commissioners

1. Resolution approving the Acquisition of 903 North 2nd Street in the Jackson Ward Area
2. Resolution approving the Acquisition of 911 North 2nd Street in the Jackson Ward Area
3. Resolution approving the Acquisition of 1004 North 3rd Street in the Jackson Ward Area
4. Resolution approving the Acquisition of 905 North 2nd Street in the Jackson Ward Area
5. Resolution approving the Acquisition of 916 North 4th Street in the Jackson Ward Area
6. Resolution approving the Disposition of 501 Orleans Street in the Fulton Area
7. Resolution approving the Disposition of 916 North 1st Street in the Jackson Ward Area
8. Resolution Authorizing the Interim CEO or Her Designee, to Execute the Second Amendment to Addendum No. 2 to the Master Development Agreement with The Community Builders, Inc

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://meet.goto.com/609564741> 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, April 20, 2022.**

