

MINUTES OF THE SPECIAL BOARD MEETING
 OF THE COMMISSIONERS OF
 THE RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY
 HELD IN THE OFFICES OF RRHA
 901 CHAMBERLAYNE PARKWAY, RICHMOND, VIRGINIA
 ON THURSDAY, JUNE 10, 2021

Board of Commissioners

Neil Kessler, Acting Chairman
 Veronica Blount
 Jonathan Coleman
 Robley Jones
 Basil Gooden
 Barrett Hardiman
 Robley Jones
 W. R. "Bill" Johnson, Jr.
 Charlene Pitchford
 Patrice Shelton

RRHA Staff

Ben Titter, Associate General Counsel

Acting Chairman Neil Kessler called the meeting to order at 6:12 p.m. with Ben Titter serving as Associate Legal Counsel. A quorum was established.

Citizen Information Period

No citizens were signed up to speak.

Closed Session

At 6:13 p.m., Commissioner Jones asked to go into Closed Session and read the following motion:

I move that we go into closed meeting to consult with legal counsel and staff regarding the discussion and consideration of prospective candidates for employment, specifically to discuss and consider candidates for Chief Executive Officer and the terms of employment for the same, and to discuss and consider the performance and compensation of a public employee, specifically that of the agency's Interim Chief Executive Officer, all as permitted by Section 2.2-3711(A)(1) of the Virginia Freedom of Information Act.

1 Motion: (Jones/Hardiman) Move to go into Closed Session.

Motion Carried Unanimously

At 8:53 p.m., Commissioner Jones asked to come out of Closed Session.

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Commissioners of the Richmond Redevelopment and Housing Authority (the "Board") convened a closed meeting on this date pursuant to an

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affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711(B) of the Code of Virginia of 1950, as amended, requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board.

**2 Motion: (Jones/Hardiman) Move to come out of Closed Session
Motion Carried Unanimously**

Adjournment

There being no further business, the meeting adjourned at 8:54 p.m.



Acting Chairman



Interim Chief Executive Officer/Secretary