



**ELECTRONIC  
Administration and Finance Committee Meeting  
Monday, May 16, 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**

- I. Opening Comments/Announcements – Commissioner Blount, Chair
- II. General Counsel’s Comments regarding Electronic Meetings
- III. Minutes from the April 18, 2022 Meeting
- IV. Citizens’ Comment Period
- V. Old Business
  - Financial Statement and Single Audit Presentation – Delayed pending extension request.
- VI. New Business
  - A. Agency Vacancies /Section 3 Hires
  - B. IT Updates
  - C. Procurement Reporting
    1. Gilpin Lighting and Resolution
    2. Fire Damage Repairs - 2305-2315 Ambrose Street and Resolution
  - D. MBE, WBE & Section III Reporting
  - E. Cash Flow and March Financials (*Quarterly Report*) -Delayed until next meeting
- VII. Next Meeting Date: June 20, 2022 -Time: 6:00 p.m.  
**(\*Note:** This meeting date is subject to change as it falls after the BOC meeting of 06//15/22. *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://meet.goto.com/609564741> at the scheduled meeting time.
- On any telephone, dial [+1 \(571\) 317-3122](tel:+15713173122) at the scheduled meeting time and enter access code **227-540-485#**. For audio pin, press #.

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, May 16, 2022.**