



P.O. Box 26887
Richmond VA 23261-6887
901 Chamberlayne Pkwy,
Richmond, VA 23220

(O) (804) 780-4200
TTY: Dial 7-1-1

info@rrha.com
www.rrha.com

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: May 18, 2022	Time: 5:30 p.m.
--------------------	-----------------

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, April 20, 2022
- VI. Citizens' Comment Period | General Public
- VII. Chair Updates | Dr. Basil I. Gooden, Chair
- VIII. Interim CEO and Agency Updates | Sheila Hill-Christian, Interim CEO
 - Lease Enforcement Update | Sheila Hill-Christian, Interim CEO | Kenyatta Green, Interim COO
 - CEO Search Update | Sheila Hill-Christian, Interim CEO | Fahrenheit Advisors
- IX. Committee Updates
 - Real Estate | Commissioner Barrett Hardiman | Desi Wynter, Deputy Chief Real Estate Officer
 - Administration and Finance | Commissioner Barrett Hardiman
 - Property Management | Commissioner Patrice Shelton | Kenyatta Green, Interim COO
 - Governance | Commissioner Bill Johnson | Ben Titter, General Counsel | Art Walker, Director of Procurement



X. Resolutions | Board of Commissioners

1. Resolution approving a contract for installation of exterior lighting at Gilpin Court between Richmond Redevelopment and Housing Authority and Dement Development, Inc. and authorizing the Interim Chief Executive Officer, or her designee, to execute the Contract on behalf of Richmond Redevelopment and Housing Authority
2. Resolution approving a contract for repair of fire damaged units at 2305-2315 Ambrose in 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
3. Resolution approving the Transfers of Five Parcels of Real Estate to the City of Richmond

XI. 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#. 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 18, 2022.**

