DRAFT



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

AGENDA

Interim Chief Executive Officer
Sheila Hill-Christian

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

占鱼

Date: June 8, 2022 Time: 5:30 p.m.

ELECTRONIC MEETING Governance Committee Meeting

PLEASE NOTE: 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 | Bill Johnson, Chair of Governance Committee
- II. Counsel's Comments | Ben Titter, General Counsel
- III. Establish Quorum | Ben Titter, General Counsel
- IV. Approval of Minutes | Governance CommitteeGovernance Committee Meeting, April 13, 2022
- V. Citizens' Comment Period | General Public
- VI. CEO Search | Governance Committee
- VII. Revisions to RRHA's Bylaws | Governance Committee
- VIII. Adjourn

"Building Communities. Changing Lives." is the vision of the Richmond Redevelopment and Housing Authority. RRHA is Virginia's largest public housing authority serving over 10,000 residents and managing nearly 4,000 units through the public housing program. RRHA provides subsidized housing assistance to more than 3,000 families and is a catalyst for quality affordable housing and community revitalization. For more information about RRHA programs and objectives, visit rrha.com, or keep up with us on social media: Facebook, Twitter, Instagram or Linkedin.

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/716986701 at the scheduled meeting time.
- On any telephone, dial (872) 240-3212 at the scheduled meeting time and enter access code 716-986-701#. 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, June 8, 2022**

