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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



RRHA Board of Commissioners

Date: June 15, 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, May 18, 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
 - Organizational Assessment | TAG Associates
 - Richmond Development Corporation | Ben Titter, General Counsel
- IX. Committee Updates
 - Real Estate | Commissioner Barrett Hardiman | Desi Wynter, Deputy Chief Real Estate Officer
 - Administration and Finance | Commissioner Veronica Blount
 - Property Management | Commissioner Patrice Shelton | Kenyatta Green, Interim COO
 - Governance | Commissioner Bill Johnson | Ben Titter, General Counsel | Art Walker, Director of Procurement

"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 <u>rrha.com</u>, or keep up with us on social media: <u>Facebook</u>, <u>Twitter</u>, <u>Instagram</u> or <u>Linkedin</u>.



- X. Resolutions | Board of Commissioners
 - Resolution approving the renewal of contracts for Architectural and Engineering Services between the Richmond Redevelopment and Housing Authority and KEI Architects, DJG Inc., AKF Group, LLC, Studio Twenty-Seven Architecture and CHA Consulting, Inc and authorizing the Interim Chief Executive Officer, or her designee, to execute the Contract renewals on behalf of Richmond Redevelopment and Housing Authority
 - 2. Resolution approving a contract for the Grass and Grounds Maintenance Services between Richmond Redevelopment and Housing Authority and Lawn Beautification, Inc. and authorizing the Interim Chief Executive Officer, or her designee, to execute the Contract on behalf of Richmond Redevelopment and Housing Authority
 - 3. Resolution regarding the Issuance of Bonds by the Harrisonburg Redevelopment and Housing Authority for the Brookland Park Apartments
- XI. Commissioners' Comments
- XIII. Executive Closed Session
- XIV. Adjourn

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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 <u>https://fs23.formsite.com/rrhaforms/form1/index.html</u>. 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 15, 2022.