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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

AGENDA

RRHA Board of Commissioners

Date: June 15, 2022	Time: 5:30 p.m.
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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
 - 2021 Audit | Shannon Sterling, Interim Controller
 - Budget Timeline | Shannon Sterling, Interim Controller
 - Financials | Shannon Sterling, Interim Controller
- 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



X. Resolutions | Board of Commissioners

1. 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



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, June 15, 2022.**

