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Interim Chief Executive Officer
Sheila Hill-Christian

Board of Commissioners
Barrett Hardiman, Acting Chairman
Veronica G. Blount
W.R. "Bill" Johnson, Jr.
Charlene Pitchford
Patrice Shelton, CCHW/Sr
Eddie L. Jackson, Jr.
Harold Parker, Jr.

AGENDA

RRHA Board of Commissioners

Date: July 20, 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 | Barrett Hardiman, Acting Chair
- II. Counsel's Comments | Ben Titter, General Counsel
- III. Establish Quorum | Board of Commissioners
- IV. Election of Officer(s) | Board of Commissioners
- V. Approval of Agenda | Board of Commissioners
- VI. Approval of Minutes | Board of Commissioners
 - Regular Board Meeting, June 15, 2022
 - Special Board Meeting, July 5, 2022
- VII. Citizens' Comment Period | General Public
- VIII. Open House in the Village Scholarship Recipients | Ralph Stuckey
- IX. Chair Updates
- X. Interim CEO and Agency Updates | Sheila Hill-Christian, Interim CEO
 - Lease Enforcement Update | Kenyatta Green, Interim COO
 - Summer Crime Prevention Initiative | Marty Harrison, Director of Public Safety | Majors Ronnie Armstead, Sybil EL-Amin and Richard Edwards, RPD
 - Relocating RRHA Administrative Offices | Sheila Hill-Christian, Interim CEO



XI. 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

XII. Resolutions | Board of Commissioners

1. Resolution adopting Revisions to RRHA's Bylaws
2. Resolution approving a contract for architectural and engineering services for the redevelopment of Fay Towers between Richmond Redevelopment and Housing Authority and KEi Architects and authorizing the Interim Chief Executive Officer, or her designee, to execute the Contract on behalf of Richmond Redevelopment and Housing Authority

XIII. 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, July 20, 2022.**

