



**ELECTRONIC
Administration and Finance Committee Meeting
Monday, August 15, 2022
6:00 p.m.**

PLEASE NOTE: This is an ELECTRONIC MEETING held pursuant to and in accordance with Section 2.2-3708.2 of the Code of Virginia.

Agenda

- I. Opening Comments/Announcements – Commissioner Blount, Chair
- II. General Counsel’s Comments regarding Electronic Meetings
- III. Minutes from the July 18, 2022 Meeting
- IV. Citizens’ Comment Period
- V. **New Business**
 - A. Proceeds from 901 Semmes Avenue
 - 1. Resolution #7 – Approving the Assignment of RRHA’s Proceeds from the Sale of 901 Semmes Avenue to Richmond Development Corporation (RDC)
 - B. FY2023 Budget Review – Presenting of Draft 1
 - C. Agency Vacancies /Section 3 Hires
 - D. IT Updates (*Report previously via email attachment.*)
 - E. Procurement Reporting
 - 1. Resolution #8 – Plumbing Maintenance and Repair Services
 - 2. Resolution #9 – Purchase of Compact Utility Tractors and Accessories
 - 3. Resolution #10 – Ratification of Emergency Purchase for Roofing Services
 - F. MBE, WBE and Section III Reporting
 - G. May 2022 Financials (*Summarized Report*)
- VI. **Next Committee Meeting Date: September 19, 2022 -Time: 6:00 p.m.**
 - Budget Review Sessions:
 - 2nd FY23 Budget Review – August 22nd at 6:00 p.m.
 - 3rd FY23 Budget Review – TBD**

**Be advised that a special date will be determined, if needed, for additional review.

(*Note: All meetings will continue to be virtual, until further notice.)

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 [+1 \(571\) 317-3122](tel:+15713173122) at the scheduled meeting time and enter access code **227-540-485#**. 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, August 15, 2022.**