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Interim Chief Executive Officer
Sheila Hill-Christian

Board of Commissioners
Barrett Hardiman, Chair
W.R. "Bill" Johnson, Jr, Vice Chair
Veronica G. Blount
Eddie L. Jackson, Jr.
Harold Parker, Jr.
Charlene Pitchford
Patrice Shelton, CCHWSr

AGENDA

RRHA Board of Commissioners

Date: August 17, 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, Chair
- II. Counsel's Comments | Tonise Webb, Associate 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, July 20, 2022
- VI. Citizens' Comment Period | General Public
- VII. Chair Updates
- VIII. Interim CEO and Agency Updates | Sheila Hill-Christian, Interim CEO
 - Lease Enforcement Update | Kenyatta Green, Senior Vice President, Affordable Housing
 - Relocating RRHA Administrative Offices | Sheila Hill-Christian, Interim CEO
- IX. Committee Updates
 - Real Estate | Commissioner Bill Johnson | Desi Wynter, VP Redevelopment
 - Administration and Finance | Commissioner Veronica Blount | Shannon Sterling
 - Property Management | Commissioner Patrice Shelton | Kenyatta Green, Interim COO



X. Resolutions | Board of Commissioners

1. Resolution regarding the Issuance of Multifamily Housing Revenue Bonds for Acquisition, Construction, Renovation, Rehabilitation and equipping of the approximately 121-Unit Guardian Place I Apartments Multifamily Housing Facility located in the City of Richmond, Virginia
2. Resolution regarding the Issuance of Multifamily Housing Revenue Bonds for the Acquisition, Construction, Renovation, Rehabilitation and Equipping of the Approximately 115-Unit Guardian Place II Apartments Multifamily Housing Facility located in the City of Richmond, Virginia
3. Resolution regarding the Issuance of Multifamily Housing Revenue Bonds for the Acquisition, Construction, Renovation, Rehabilitation and Equipping of the approximately 112-Unit South Gate Apartments Multifamily Housing Facility located in the City of Richmond, Virginia
4. Resolution regarding the Issuance of Multifamily Housing Revenue Bonds for the Acquisition, Construction, Renovation, Rehabilitation and Equipping of the Approximately 161-Unit Townes at River South Apartments Multifamily Housing Facility located in the City of Richmond, Virginia
5. Resolution approving the Use of HUD's 80/20 RAD Blend Program for the Townes at River South (the "Project") and authorizing RRHA's Interim Chief Executive Officer, or Her Designee, to Execute any document reasonably necessary to effect the same
6. Resolution approving the Acquisition of Bank of America's Interest in 400 E. Grace Street
7. Resolution approving the Assignment of RRHA's Proceeds from the Sale of 901 Semmes Avenue to Richmond Development Corporation
8. Resolution approving Contracts for Plumbing Maintenance and Repair Services between Richmond Redevelopment and Housing Authority and RMT Construction and Development, LLC, Virginia Gambit dba Temperature Control Mechanical Services and C & L Plumbing Company and Authorizing the Interim Chief Executive Officer, or Her Designee, to Execute the Contracts on behalf of Richmond Redevelopment and Housing Authority
9. Resolution approving a contract to purchase five compact utility tractors and accessories between Richmond Redevelopment and Housing Authority and Deere & Company and authorizing the Interim Chief Executive Officer, or her designee, to execute the Contract on behalf of Richmond Redevelopment and Housing Authority
10. Resolution approving a contract for roof replacement at the Fairfield Court management office between Richmond Redevelopment and Housing Authority and Vertex Roofing Contractors, Inc and ratifying the action of the Interim Chief Executive Officer, or her designee, to execute the Contract on behalf of Richmond Redevelopment and Housing Authority

XI. Commissioners' Comments

XII. Executive Closed Session

XIII. 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, August 17, 2022.**

