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**Chief Executive Officer**  
Steven Nesmith

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

# AGENDA

## RRHA Board of Commissioners

Date: November 16, 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 Minutes | Board of Commissioners
  - October 19, 2022 Annual Meeting
  - October 19, 2022 Regular Meeting
- V. Citizens' Comment Period | General Public
- VI. Chair Updates | Barrett Hardiman, Chair
- VII. CEO and Agency Updates | Steven Nesmith, CEO
  - Lease Enforcement Update and RRHA's testimony before City Council | Kenyatta Green, Senior Vice President, Affordable Housing
  - Operational Efforts at RRHA
    - Board Committees Staffing
  - Virginia Housing Commission - next year legislative session
  - Wells Fargo Wealth Opportunities through Homeownership (W.O.R.T.H.) Program Update
  - Veterans Day Press Conference Announcement
  - Calhoun Center Update
  - 400 East Grace Street Update
  - HUD CARES Act Dollars- Passed Audit
  - Meeting with Henrico County Manager - Regionalism

*"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 [rrha.com](http://rrha.com), or keep up with us on social media: [Facebook](#), [Twitter](#), [Instagram](#) or [LinkedIn](#).*



- Rebranding RRHA's Brand and Image | Angela Fountain, Vice President of Communications and Public Relations
  - Wells Fargo W.O.R.TH Video
  - Veteran's Day Video
- Presentation on TAG Organizational Assessment Recommendations | Mike Kelly, Chief Operating Officer

## VIII. Committee Updates

- Real Estate | Commissioner Bill Johnson | Desi Wynter, Vice President of Redevelopment
- Administration and Finance | Commissioner Veronica Blount | Shannon Sterling, Vice President of Finance
- Property Management | Commissioner Patrice Shelton | Kenyatta Green, Senior Vice President of Affordable Housing
- Minority Contracting and Section 3 | Commissioner Harold Parker | Art Walker, Vice President of Procurement and Contract Administration

## IX. Resolutions | Board of Commissioners

1. Resolution Approving Certain Master Development Agreements for Mosby Court and Authorizing the CEO to Execute and Deliver the Same
2. Resolution approving a contract modification for Project Management Services between Richmond Redevelopment and Housing Authority and CHA Consulting, Inc. and authorizing the Chief Executive Officer, or his designee, to execute the Contract Modification on behalf of Richmond Redevelopment and Housing Authority
3. Resolution approving contracts for Roofing Repair and Replacement Services between Richmond Redevelopment and Housing Authority and Vertex Roofing Contractors, LLC and Integral Contracting, LLC and authorizing the Chief Executive Officer, or his designee, to execute the Contracts on behalf of Richmond Redevelopment and Housing Authority
4. Resolution approving a contract for architectural and engineering services for the construction of Blackwell Senior Cottages between Richmond Redevelopment and Housing Authority and Baskerville and authorizing the Chief Executive Officer, or his designee, to execute the Contract on behalf of Richmond Redevelopment and Housing Authority

## X. Commissioners' Comments

## XI. Executive Closed Session

## XII. 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 1 (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 (12 p.m.), November 16, 2022.**

