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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, CCHWSr
Eddie L. Jackson, Jr.
Harold Parker, Jr.
Kyle R. Elliott
Gregory Lewis

AGENDA

RRHA Board of Commissioners

Date: January 18, 2023	Time: 5:30 p.m.
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ELECTRONIC MEETING

PLEASE NOTE: 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
 - November 16, 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 | Kenyatta Green, Senior Vice President, Affordable Housing
 - 400 East Grace Street Update | Steven Nesmith, CEO
 - The Community Foundation | Steven Nesmith, CEO
 - Gilpin RFQ & Community Engagement | Steven Nesmith, CEO
 - Board Meetings | Michael 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

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

- 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 a modification to the contract for repair of fire damaged units located at 2505-2511 Phaup St. at Fairfield Court between Richmond Redevelopment and Housing Authority and RMT Construction and Development Group, LLC. and authorizing the Chief Executive Officer, or his designee, to execute Contract Modification No. 1 on behalf of Richmond Redevelopment and Housing Authority
2. Resolution approving a contract for replacement of hot water boilers at Whitcomb Court between Richmond Redevelopment and Housing Authority and Plumber Near Me, LLC and authorizing the Chief Executive Officer, or his designee, to execute the Contract on behalf of Richmond Redevelopment and Housing Authority
3. Resolution approving a modification to the contract for the installation of underground piping at Gilpin Court between Richmond Redevelopment and Housing Authority and RMT Construction and Development Group, LLC. dated March 3, 2020, and authorizing the Chief Executive Officer, or his designee, to execute Contract Modification No. 4 on behalf of Richmond Redevelopment and Housing Authority
4. Resolution approving a contract modification for Architectural and Engineering Services between Richmond Redevelopment and Housing Authority and AKF Group, LLC and authorizing the Chief Executive Officer, or his designee, to execute the Contract Modification 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.), January 18, 2023.**

