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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.  
Kyle R. Elliott  
Gregory Lewis

# AGENDA

Date: January 9, 2023	Time: 5:30 p.m.
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## ELECTRONIC MEETING

### Minority Contracting and Section 3 Committee 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 | Harold Parker, Jr., Chair of Minority Contracting and Section 3 Committee
- II. Counsel's Comments | Tonise Webb, Associate General Counsel
- III. Establish Quorum | Tonise Webb, Associate General Counsel
- IV. Citizens' Comment Period | General Public
- V. MBE/Section 3 | Art Walker
  - Discuss Updated New Section 3 Plan
  - Explanation of definition of MBE Firm (RRHA/HUD)
  - Future Proposed Changes for MBE Participation Plan
- VI. M/WBE Strict Requirements regarding RRHA's Upcoming Bond Financing | Steven Nesmith, CEO
- VII. STEM Plan | Ralph Stuckey
  - Discuss Proposed Objectives for 2023
- VIII. Next Meeting Date
  - February 13, 2023 – 5:30 p.m.
- IX. 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/192281869> at the scheduled meeting time.
- On any telephone, dial **1 (571) 317-3122** at the scheduled meeting time and enter access code **192-281-869#**. 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, January 9, 2023**

