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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: February 15, 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
 - January 18, 2023 Regular Meeting
- V. Citizens' Comment Period | General Public
- VI. Presentation on 2021 Single Audit by CliftonLarsonAllen L.L.P. | Fabio Spino, Senior Vice President and Chief Financial Officer
- VII. Chair Updates | Barrett Hardiman, Chair
- VIII. 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 and Darrell Davis, Senior Vice President, Real Estate and Community Development
 - Gilpin RFQ & Community Engagement | Steven Nesmith, CEO
 - HUD's Organizational-Wide Compliance Audit of RRHA in April 2023 | Michael Kelly, Chief Operating Officer
 - Second Chance Opportunities - Hiring Public Housing Residents | Steven Nesmith, CEO

"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](#).

IX. 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

X. Resolutions | Board of Commissioners

1. Resolution approving a contract for an emergency purchase of cyber security software between Richmond Redevelopment and Housing Authority and DarkTrace Holding Limited and ratifying the action of the Chief Executive Officer, or his designee, to execute the Contract on behalf of Richmond Redevelopment and Housing Authority
2. Resolution approving a contract for replacement of the HVAC system at The Gilpin Management Office and Friends Family Center 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 contract modification for a Document Management System between Richmond Redevelopment and Housing Authority and Accelerated Information Systems and authorizing the Chief Executive Officer, or his designee, to execute the Contract Modification on behalf of Richmond Redevelopment and Housing Authority
4. Resolution approving a contract for Audit Services between Richmond Redevelopment and Housing Authority and Rubino & Company and authorizing the Chief Executive Officer, or his designee, to execute the Contract on behalf of Richmond Redevelopment and Housing Authority
5. Resolution approving a contract for playground improvements at Hillside Court between Richmond Redevelopment and Housing Authority and Bliss Products and Services, Inc. and authorizing the Chief Executive Officer, or his designee, to execute the Contract on behalf of Richmond Redevelopment and Housing Authority
6. Resolution approving a contract modification for a Security Camera System between the Richmond Redevelopment and Housing Authority and Ocean's 10 Security, LLC and authorizing the Chief Executive Officer, or his designee, to execute the Contract Modification on behalf of Richmond Redevelopment and Housing Authority
7. Resolution of the Richmond Redevelopment and Housing Authority accepting CliftonLarsonAllen L.L.P. Independent Auditor's Report for the Fiscal Year Ended September 30, 2021
8. Resolution approving a contract for the purchase of Water Source Heat Pumps for 1920 Stonewall and 1611 4th Avenue between Richmond Redevelopment and Housing Authority and Shultz & James, Inc. and authorizing the Chief Executive Officer, or his 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 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.), February 15, 2023.**

