AGENDA

RRHA Board of Commissioners Work Session

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| Date: March 20, 2023 | Time: 5:30 p.m. |

**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.

1. Call to Order | Barrett Hardiman, Chair
2. Counsel’s Comments | Tonise Webb, Associate General
3. Establish Quorum | Board of Commissioners
4. Citizens’ Comment Period | General Public
5. Opening Comments/Announcements | Steven Nesmith, CEO
6. Annual Agency Plan Overview | Staff
* Proposed Annual Plan Revisions | Staff
* Proposed Admissions and Continued Occupancy Policy (ACOP) Revisions | Charles Williams, VP of Public Housing
* Proposed Administrative Plan Revisions | Fatimah Smothers-Hargrove, VP of HCVP and Tenant Selection
* Proposed Capital Funds Five Year Action Plan | Darrell Davis,, SVP of Real Estate and Community Development and Robert Spain, Director of Capital Improvement Projects and Facilities
1. Key Milestone Dates | Calandra Trotter, Housing Compliance Officer
2. Questions/Comments
3. Adjourn

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**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.), March 20, 2023.**