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Date: March 13, 2023 Time: 5:30 p.m.

ELECTRONIC MEETING Contracting and Section 3 Committee 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 the existing MBE/DBE Plan or Policy
 - Strategies and Ideas to create an effective MBE Utilization Plan
 - RFQ and RFP Discussion
 - Contractors /or Developers identify MBE firm(s) and percentage utilization
 - Resident Employment Opportunities with Contractors Wanda Daniels
- VI. STEM Plan | Ralph Stuckey
 - Monthly Stem Progress Report
 - What has occurred
 - Dates of future activities
 - Updates on New Partners with STEM/RRHA
- VII. Next Meeting Date
 - April 10, 2023 5:30 p.m.
- VIII. Adjourn

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 rha.com, or keep up with us on social media: Facebook, Twitter, Instagram or Linkedin.

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, March 13, 2023

