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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

In-Person Governance Committee Meeting

Date: April 12, 2023	Time: 5:30 p.m.
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PLEASE NOTE: This is a **HYBRID MEETING** held pursuant to and in accordance with Section 2.2-3708.3 of the Code of Virginia.

- I. Call to Order | Bill Johnson, Chair of Governance 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. Update on RTO | Calandra Trotter, Housing Compliance Officer
- VI. Board Standing Committees – A copy of the duties and responsibilities will be provided at the Governance Committee Meeting
- VII. 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/716986701> at the scheduled meeting time.
- On any telephone, dial **1 (872) 240-3212** at the scheduled meeting time and enter access code **716-986-701#**. 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.), April 12, 2023.**

