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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: April 19, 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 | Barrett Hardiman, Chair
- II. Counsel's Comments | George Martin, General Counsel
- III. Establish Quorum | Board of Commissioners
- IV. Approval of Minutes | Board of Commissioners
 - March 15, 2023 Regular Meeting
- V. Citizens' Comment Period | General Public
- VI. Chair Updates | Barrett Hardiman, Chair
 - **New Guidance for In-Person Board and Committee Meetings** | Tonise Webb, Associate General Counsel
- VII. CEO and Agency Updates | Steven Nesmith, CEO
 - **Plan to Address Opioid/Fentanyl Crisis in Big 6 Communities**
 - **New Grant Writers**
 - Tara Warman Wiley (Industry Expert/Veteran)
 - Chandra Parker (21 Year Veteran)
 - **Emergency Housing Voucher Exit Interview of Audit**

VIII. Committee Updates

- Real Estate | Commissioner Bill Johnson | Darrell Davis, SVP, Real Estate and Community Development
 - **Real Estate and Community Development Update** | Darrell Davis, SVP of Real Estate
- Administration and Finance | Commissioner Veronica Blount | Fabio Spino, SVP and Chief Finance Officer
- Property Management | Commissioner Patrice Shelton | Charles Williams., VP of Public Housing
 - **Lease Enforcement Update** | Charles Williams., VP of Public Housing
 - **Security Briefing for RRHA's Big 6 Properties** | Martin Harrison, VP of Public Safety
- Minority Contracting and Section 3 | Commissioner Harold Parker | Derek Brooks, VP of Procurement and Contract Administration

IX. Resolutions | Board of Commissioners

1. Resolution approving the Submission of HUD's Section 18 Application for the Calhoun Family Investment Center
2. Resolution approving a contract modification Queue Kiosks between Richmond Redevelopment and Housing Authority and DynaTouch Corporation and authorizing the Chief Executive Officer, or his designee, to execute the Contract Modification on behalf of Richmond Redevelopment and Housing Authority
3. Resolution approving the renewal of the contract for Real Estate Program Management Services between the Richmond Redevelopment and Housing Authority and Baker Tilly US, LLP and authorizing the Chief Executive Officer, or his designee, to execute the Contract renewal on behalf of Richmond Redevelopment and Housing Authority

X. Commissioners' Comments

XI. Executive Closed Session

XII. 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.), April 19, 2023.**

