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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: May 17, 2023	Time: 5:30 p.m.
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- I. Call to Order | Barrett Hardiman, Chair
- II. Establish Quorum | Board of Commissioners
- III. Approval of Minutes | Board of Commissioners
 - March 20, 2023 Board Work Session
 - April 19, 2023 Regular Meeting
- IV. Citizens' Comment Period | General Public
- V. Chair Updates | Barrett Hardiman, Chair
- VI. CEO and Agency Updates | Steven Nesmith, CEO
 - HCVP Rent Burden | Kenyatta Green, SVP, Affordable Housing
 - Lease Enforcement | Kenyatta Green, SVP, Affordable Housing
 - Update on HUD Comprehensive Review | Mike Kelly, COO
 - Presentation on FY 2022 Audit | Fabio Spino, SVP and Chief Finance Officer
 - Signing of the Cooperative Agreement for Creighton Court Development Infrastructure | Steven Nesmith, CEO
- VII. Committee Updates
 - Real Estate | Commissioner Bill Johnson
 - Summary Report | Darrell Davis, SVP of Real Estate and Community Development
 - Administration and Finance | Commissioner Veronica Blount
 - Summary Report | Fabio Spino, SVP and Chief Finance Officer
 - Property Management and Assisted Housing | Commissioner Patrice Shelton
 - Summary Report | Kenyatta Green, SVP, Affordable Housing | Charles Williams, VP of Public Housing
 - Minority Contracting and Section 3 | Commissioner Harold Parker
 - Summary Report | Derek Brooks, VP of Procurement and Contract Administration

VIII. Resolutions | Board of Commissioners

1. Resolution approving the renewal of the contract for Project Management and Contract Administration Services for the Capital Improvement Program between the Richmond Redevelopment and Housing Authority and CHA Consulting, Inc and authorizing the Chief Executive Officer to execute the Contract renewal on behalf of Richmond Redevelopment and Housing Authority
2. Resolution approving the renewal of contracts for RECD Legal Services between the Richmond Redevelopment and Housing Authority and McGuireWoods, LLP/Harrell & Chambliss, LLP and Reno & Cavanaugh, PLLC and authorizing the Chief Executive Officer to execute the Contract renewals on behalf of Richmond Redevelopment and Housing Authority
3. Resolution approving the Amendment to the 2022-2023 Admission and Continued Occupancy Plan ("ACOP") to Implement the changes in the Housing Opportunities through Modernization Act ("HOTMA") Section 103 Final Rule
4. Resolution approving the Amendment to the FY2022-2023 Administrative Plan for the Housing Choice Voucher program to Implement the changes in RRHA's Contract Rent Increase CAP Policy for HCVP Landlords
5. Resolution approving the Amendment to the 2022-2023 Administrative Plan for the Housing Choice Voucher Program to Implement the changes in the Payment Standards

IX. Commissioners' Comments

X. Executive Closed Session

XI. Adjourn



SPECIAL NOTES FOR VIRTUAL PARTICIPATION:

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.), May 17, 2023.**

