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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: June 21, 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
 - May 17, 2023 Regular Meeting
- IV. Citizens' Comment Period | General Public
- V. Jackson Place Development
 - Councilwoman Ann Frances-Lambert, 3rd District
 - Councilwoman Katherine Jordan, 2nd District
- VI. Chair Updates | Barrett Hardiman, Chair
 - Commissioner Patrice Shelton
- VII. CEO and Agency Updates | Steven Nesmith, CEO
 - May 2023 Financials (Monthly) | Fabio Spino
 - Fabio Spino Transition and Accomplishments in Accounting and Finance Department | Fabio Spino, SVP and Chief Finance Officer
 - Lease Enforcement | Kenyatta Green, SVP, Affordable Housing
 - Jackson Place Developer Final Negotiations with RRHA Staff | Steven Nesmith CEO/Michael Hopkins, The M Companies
 - Introduction of New Public Housing Zone Managers for Operations and Management – Derek Trent and Pamela Kearney | Charles Williams, VP of Public Housing
- VIII. 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 Financial 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

IX. Resolutions | Board of Commissioners

1. Resolution Supporting and Approving the Inclusion of RRHA's Six Public Housing Communities in the Richmond 300 Master Plan Priority Neighborhoods Amendment
2. Resolution of the Richmond Redevelopment and Housing Authority authorizing approval for the Chief Executive Officer to enter into a signed Purchase Agreement for to sell the Jackson Place Lots to the "M" Companies
3. Resolution approving the renewal of contract for Electrical Infrastructure Emergency Repairs between the Richmond Redevelopment and Housing Authority and Matthews Power LLC and authorizing the Chief Executive Officer to execute the Contract renewal on behalf of Richmond Redevelopment and Housing Authority
4. Resolution of the Richmond Redevelopment & Housing Authority to Approve the Annual Agency Plan for Fiscal Year 2023-2024

X. Commissioners' Comments

XI. Executive Closed Session

XII. 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.), June 21, 2023.**

