

**-DRAFT-**



P.O. Box 26887  
Richmond VA 23261-6887

901 Chamberlayne Pkwy.  
Richmond, VA 23220

(O) (804) 780-4200  
TTY: Dial 7-1-1

[info@rrha.com](mailto:info@rrha.com)  
[www.rrha.com](http://www.rrha.com)

**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.
---------------------	-----------------

- I. Call to Order | Barrett Hardiman, Chair
- II. Establish Quorum | Board of Commissioners
- III. Counsel's Comments | George Martin, General Counsel
  - Future Closed Session on Board Training and the Role of the Committees
- IV. Approval of Minutes | Board of Commissioners
  - May 17, 2023 Regular Meeting
- V. Citizens' Comment Period | General Public
- VI. Jackson Place Development
  - Councilwoman Ann Frances-Lambert, 3<sup>rd</sup> District
  - Councilwoman Katherine Jordan, 2<sup>nd</sup> District
- VII. Chair Updates | Barrett Hardiman, Chair
  - Commissioner Patrice Shelton
- VIII. CEO and Agency Updates | Steven Nesmith, CEO
  - RRHA Bond Financing Pass-Through Program and RRHA's Legal Authority to Issue Housing Revenue Bonds | Darrell Davis , SVP of Real Estate
  - Fabio Spino Transition and Accomplishments in Accounting and Finance Department | Fabio Spino, SVP and Chief Financial 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

*"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 [rrha.com](http://rrha.com), or keep up with us on social media: [Facebook](#), [Twitter](#), [Instagram](#) or [LinkedIn](#).*

## IX. 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

## X. 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 approving the Sale and Disposition of Multiple Lots in the Historic Jackson Ward Neighborhood in the City of Richmond
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

## XI. Commissioners' Comments

## XII. Executive Closed Session

## XIII. 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.**

