



P.O. Box 26887
Richmond VA 23261-6887
600 East Broad Street, 4th Floor
Richmond, VA 23219

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

info@rrha.com
www.rrha.com

Chief Executive Officer
Steven B. Nesmith

Board of Commissioners
Barrett Hardiman, Chairman,
W.R. "Bill" Johnson, Jr., Vice Chairman
Veronica G. Blount,
Dyanne Broidy
Kyle R. Elliott
Edward L. Jackson, Jr.
Gregory Lewis
Harold Parker, Jr.
Charlene Pitchford

AGENDA

RRHA Board of Commissioners Meeting

Date: July 19, 2023	Time: 5:30 p.m.
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- I. Call to Order | Barrett Hardiman, Chair
- II. Establish Quorum | Board of Commissioners
- III. Counsel's Comments | George Martin, Lead Counsel
- IV. Approval of Minutes | Board of Commissioners
 - June 21, 2023 Regular Meeting
- V. Citizens' Comment Period | General Public
- VI. Chair Updates | Barrett Hardiman, Chair
- VII. CEO and Agency Updates | Steven Nesmith, CEO
 - Lease Enforcement | Kenyatta Green, SVP, Affordable Housing
 - 4th Annual "Open House in the Village Scholarship Banquet" | Angela Fountain, VP of Communications and Public Relations
 - State Attorney General Funding of \$130,000 for Violence Prevention and Programs in Gilpin | Ralph Stuckey, VP of Resident Services
 - RRHA's Historic Homeownership Initiative for Public Housing Residents and HCVP Voucher Holders | Steven Nesmith, CEO
 - CEO Youth Leadership Academy and upcoming RRHA STEM Event | Ralph Stuckey, VP of Resident Services
 - RRHA's Real Estate Development Investment Strategy Options | Jeff Lines, TAG Associates

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



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 | Katrena Wolfram, Acting Chief Financial Officer
- Property Management and Assisted Housing | Commissioner Charlene Pitchford
 - 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 Authorizing the Richmond Redevelopment and Housing Authority's Chief Executive Officer, or His Designee, to Execute Two Amendments to the Master Development Agreement with The Community Builders
2. Resolution approving the renewal of contract for Janitorial Services between the Richmond Redevelopment and Housing Authority and Pegasus Cleaning Corporation and authorizing the Chief Executive Officer to execute the Contract renewal on behalf of Richmond Redevelopment and Housing Authority
3. Resolution approving the renewal of contract for Relocation Consultant Services between the Richmond Redevelopment and Housing Authority and J&G Workforce Development and authorizing the Chief Executive Officer 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 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.), July 19, 2023.**

