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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: September 20, 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
 - July 19, 2023 Regular Meeting
- IV. Citizens' Comment Period | General Public
- V. Chair Updates | Barrett Hardiman, Chair
 - Selection of Developer for Gilpin – Special Call Meeting and Opportunity to Make Public Comments
- VI. CEO and Agency Updates | Steven Nesmith, CEO
 - Hope, Jobs and Security Initiative | Steven Nesmith, CEO
 - Lease Enforcement | Kenyatta Green, SVP, Affordable Housing
 - Status of HUD Audit of RRHA | Mike Kelly, COO
 - Anonymous Donation of \$25,000 | Steven Nesmith, CEO
 - Real Estate Priority Update | Steven Nesmith, CEO | Darrell Davis, SVP of Real Estate and Community Development
 - STEM Video | Steven Nesmith, CEO
- VII. Committee Updates
 - Real Estate | Commissioner Bill Johnson
 - Summary Report | Darrell Davis, SVP of Real Estate and Community Development
 - Resolution to Amend Creighton Court Disposition Application | Darrell Davis, SVP of Real Estate and Community Development
 - Administration and Finance | Commissioner Veronica Blount
 - Summary Report | Katrena Wolfram, Acting Chief Financial Officer

"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](#).



- 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

VIII. Resolutions | Board of Commissioners

1. Resolution of the Richmond Redevelopment and Housing Authority to Approve the Authority-wide operating budget of \$94,629,091 for the Fiscal Year Ending September 30, 2024. See Exhibit A.
2. Resolution approving the renewal of contract for Criminal Background Checks between the Richmond Redevelopment and Housing Authority and Online Rental Exchange and authorizing the Chief Executive Officer to execute the Contract renewal on behalf of Richmond Redevelopment and Housing Authority
3. Resolution approving a contract for the purchase of Water Source Heat Pumps for 1920 Stonewall and 1611 4th Avenue between Richmond Redevelopment and Housing Authority and Shultz & James, Inc. and authorizing the Chief Executive Officer, or his designee, to execute the Contract on behalf of Richmond Redevelopment and Housing Authority
4. Resolution authorizing the Richmond Redevelopment and Housing Authority's Amendment of the First Application for Demolition and Disposition of the Public Housing Community known as Creighton Court

IX. Commissioners' Comments

X. 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.), September 20, 2023.**

