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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

Date: October 9, 2023	Time: 5:30 p.m.
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Minority Contracting and Section 3 Committee Meeting

- I. Call to Order | Harold Parker, Jr., Chair of Minority Contracting and Section 3 Committee
- II. Establish Quorum
- III. Citizens' Comment Period | General Public
- IV. Motion to Approve Minutes
 - 09-11-23 Minutes (Draft)
- V. RRHA will host a Roundtable discussion in January entitled "Doing Business with RRHA" focused on Small, Minority and Women-owned Black Businesses | Steven Nesmith
- VI. MBE/Section 3
 - Discuss New MBE/DBE Inclusion Policy Changes | Steven Nesmith
 - Discuss Section 3 Updates and Reports | Derek Brooks
- VII. Prime Contractor MBE/DBE Compliance | Steven Nesmith
- VIII. STEM Update | Steven Nesmith /Ralph Stuckey
- IX. Next Meeting Date
 - November 13, 2023 – 5:30 p.m.
- X. 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/192281869> at the scheduled meeting time.
- On any telephone, dial 1 (571) 317-3122 at the scheduled meeting time and enter access code 192-281-869#. 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.) October 9, 2023.

