



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](mailto:info@rrha.com)  
[www.rrha.com](http://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 Special Board of Commissioners Meeting

Date: October 3, 2023	Time: 6:30 p.m.
-----------------------	-----------------

- I. Call to Order | Barrett Hardiman, Chair
- II. Establish Quorum | Board of Commissioners
- III. Citizens' Comment Period | General Public
- IV. Resolutions | Board of Commissioners
  - 1. Resolution approving the Selection of the Gilpin Court Co-Developer and Authorizing Richmond Redevelopment and Housing Authority's Chief Executive Officer to Execute a Master Development Agreement for Gilpin Court
  - 2. 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
  - 3. Resolution authorizing the Richmond Redevelopment and Housing Authority's Chief Executive Officer, or his Designee, to execute and deliver the Ground Lease and any and all documents required to consummate the transactions contemplated in Ground Lease for Creighton Court Redevelopment
- V. Closed Session
- VI. 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.), October 3, 2023.**

