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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: October 18, 2023	Time: 5:30 p.m.
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Annual Meeting

- I. Call to Order | Barrett Hardiman, Chair
 - Roll Call | George Martin, Lead Counsel
 - Establish Quorum | Board of Commissioners
- II. Nomination/Election of Officers
 - Chair
 - Vice Chair
- III. Adjourn

Regular Monthly Meeting

- I. Call to Order | Barrett Hardiman, Chair
- II. Establish Quorum | Board of Commissioners
- III. Approval of Minutes | Board of Commissioners
 - September 20, 2023 Regular Meeting
- IV. Citizens' Comment Period | General Public
- V. Chair Updates

"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](#).



- VI. CEO and Agency Updates | Steven Nesmith, CEO
 - Introduction of New CFO – Precious Washington | Steven Nesmith, CEO
 - Lease Enforcement | Kenyatta Green, SVP, Affordable Housing
 - Real Estate Presentation: Immediate Investment Opportunities | Jeff Lines, Consultant
 - Fiscal Year End 2022 Independent Audit Presentation | Sieg Chambliss, Advisor to CFO
 - New MBE/DBE Policy from Section 3 Committee | Steven Nesmith, CEO | Commissioner Harold Parker

- VII. 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 | Precious Washington, SVP and 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

- VIII. Resolutions | Board of Commissioners
 1. Resolution of the Richmond Redevelopment and Housing Authority (RRHA) accepting Rubino's Independent Auditor's Report for the fiscal year ended September 30, 2022

 2. Resolution approving and recommending adoption of the Richmond Redevelopment and Housing Authority's MBE/DBE Policy

- 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.), October 18, 2023.**

