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**Chief Executive Officer**  
Steven B. Nesmith

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

# AGENDA

Date: January 8, 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
  - 10-09-23 Minutes (Draft)
- V. Discuss and confirm agenda for February's Strategy Breakfast Session at the Hilton Hotel re: Increasing Minority Business Contracting Opportunities with RRHA
  - Agenda Items -
    1. Lack of access to capital
    2. The need to enter into joint-ventures with other minority firms and majority companies to build capacity and gain experience
    3. Bonding capacity
    4. Getting proper certifications to perform certain work
    5. Power-point presentation: Positioning yourself for contract opportunities with RRHA and understanding the procurement process
- VI. Next Meeting Date
  - February 12, 2024 – 5:30 p.m.
- VII. 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.) January 8, 2024.

