

MINUTES OF THE ANNUAL MEETING
OF THE COMMISSIONERS OF
RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY
HELD AT 600 EAST BROAD STREET
IN RICHMOND, VIRGINIA
ON WEDNESDAY, OCTOBER 18, 2023

Board of Commissioners

In Attendance:

Barrett Hardiman, Chair
Veronica Blount
Dyanne Broidy
Edward L. Jackson, Jr.
Gregory Lewis
Harold Parker, Jr.
Charlene Pitchford

Commissioners Attending Virtually:

W. R. "Bill" Johnson, Jr., Vice Chair
Kyle R. Elliott

RRHA Staff

Steven Nesmith, Chief Executive Officer
George Martin, Lead Counsel

Call to Order

Chair Barrett Hardiman called the annual meeting to order at 5:35 p.m. with George Martin serving as Lead Counsel. A quorum was established.

Chair W.R. "Bill" Johnson had a medical condition in Richmond, Virginia which prevented him from participating in the October 18, 2023 in-person Annual Meeting of the Board of Commissioners.

Commissioner Kyle Elliott had a medical condition in Richmond, Virginia which prevented him from participating in the October 18, 2023 in-person Annual Meeting of the Board of Commissioners.

Motion: (Pitchford/Blount) Move to allow Commissioners W.R. "Bill" Johnson and Kyle Elliott to participate in the October 18, 2023 Annual Meeting of the Board of Commissioners remotely

Motion Carried Unanimously

Nomination/Election of Officers

George Martin, Lead Counsel, facilitated the election of the Chair and Vice Chair of the Board of Commissioners of the Richmond Redevelopment and Housing Authority. At this meeting, the positions of Chair and Vice Chair are voted on. This year the positions of Chair and Vice Chairman are open.

Mr. Martin opened the floor for nominations for the position of Chair.

Motion: (Pitchford/Hardiman) Move that W. R. "Bill" Johnson be elected to serve as the Chair of the RRHA Board of Commissioners.

Motion Carried Unanimously

Motion: (Elliott) Move that Barrett Hardiman be elected to serve as the Chair of the RRHA Board of Commissioners.

Note: Commissioner Hardiman declined the nomination for the position of Chair.

Motion: (Hardiman/Blount) Move to close the nominations for the position of Chair of the Board of Commissioners.

Motion Carried Unanimously

Mr. Martin opened the floor for nominations for the position of Vice Chair.

Motion: (Hardiman/Blount) Move that Charlene Pitchford be elected to serve as the Vice Chair of the RRHA Board of Commissioners.

Motion Carried Unanimously

Motion: (Blount/Jackson) Move to close the nominations for the position of Vice Chair for the Board of Commissioners.

Motion Carried Unanimously

Adjournment

Motion: (Jackson/Hardiman) to adjourn the Annual Meeting of the RRHA Board of Commissioners.

Motion Carried Unanimously

There being no further business, the meeting adjourned at 5:43 p.m.



Chief Executive Officer/Secretary


Chairman