

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 www.rrha.com

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.



In-Person Governance Committee Meeting

Date: January 10, 2024 Time: 5:30 p.m.

- I. Call to Order | Kyle Elliott, Chair of Governance Committee
- II. Establish Quorum | Lead Counsel
- III. Citizens' Comment Period | General Public
- IV. Approval of Minutes November 8, 2023
- V. Revisions to RRHA Bylaws | Kyle Elliott, Chair of Governance Committee
- VI. Drafting and Implementing Board Policies | Kyle Elliott, Chair of Governance Committee
 - Travel/Training
- VII. HUD Comprehensive Management Review/Audit | Mike Kelly, Chief Operating Officer
- VIII. Adjourn

"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.



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SPECIAL NOTES FOR ELECTRONIC MEETINGS:

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/716986701 at the scheduled meeting time.
- On any telephone, dial **1 (872) 240-3212** at the scheduled meeting time and enter access code **716-986-701#**. For audio pin, press **#**.

To register to speak during the Citizens' Comment Period, please visit <u>https://fs23.formsite.com/rrhaforms/form1/index.html</u>. 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 10, 2023.

