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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

In-Person Governance Committee Meeting

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





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 <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 10, 2023.**

