



Administration and Finance Committee Meeting
Tuesday, February 20, 2024
6:00 p.m.

Agenda

- I. Opening Comments/Announcements – Commissioner Blount, Chair
- II. Minutes from the November 13, 2023 Meeting
- III. Citizens’ Comment Period
- IV. **New Business**
 - A. December 2023 Financials (*Monthly*) – Sabrina Civils
 - B. Agency Vacancies /Section 3 Hires – Priscilla Bartee/Jessica Clarke
 - C. IT Q&A – Jackie Salaam-Hicks
 - D. Announcement of New Vice President for Procurement – Steve Nesmith
 - E. Procurement Reporting – Colene Orsini
 - Resolution #1 – Approval to Execute Multiple Contracts for Vacancy Reduction Services – Tonise Webb
 - Resolution #2 – Approval to Execute Job Order Contracts for All RRHA Public Housing Communities – Tonise Webb
- V. **Next Committee Meeting Date: March 18, 2024**

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/227540485>

- at the scheduled meeting time.
- On any telephone, dial [+1 \(571\) 317-3122](tel:+15713173122) at the scheduled meeting time and enter access code **227-540-485#**. 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, February 20, 2024.**