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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

RRHA Board of Commissioners Meeting

Date: February 21, 2024	Time: 5:30 p.m.
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- I. Call to Order | W.R. "Bill" Johnson, Chair
- II. Establish Quorum | Board of Commissioners
- III. Approval of Minutes | Board of Commissioners
 - November 15, 2023 Regular Meeting
 - January 13, 2024 Special Meeting
 - January 17, 2024 Regular Meeting
- IV. Citizens' Comment Period | General Public
- V. Chair Updates | W.R. "Bill" Johnson
- VI. CEO and Agency Updates | **Steven Nesmith, CEO**
 - Report on February 13, 2024 Strategy Session to Increase Minority Business Contracting Opportunities with RRHA at the Hilton Hotel | **Steven Nesmith, CEO / Commissioners Harold Parker and Eddie Jackson, Jr.**
 - RRHA's Home Ownership Launch on March 5, 2024 with HUD's FHA Housing Commissioner, Julia Gordon in Attendance | **Steven Nesmith, CEO**
 - Case Manager Module – Reforming Client Services and Responses to our Residents | **Kenyatta Green SVP, Affordable Housing**
 - Information Technology Update: Leveraging Technology/Phone System in the Cloud | **Jackie Salaam-Hicks, VP of Information Technology**
 - Full Board Work Session - Annual and Five-Year Agency Plan - March 19th, 25th or 26th | **Tonise Webb, Associate Lead Counsel and Chief Compliance Officer**
- VII. Committee Updates
 - Real Estate | **Commissioner Eddie Jackson, Jr.**
 - Summary Report | **Darrell Davis, SVP of Real Estate and Community Development**

"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](#).



- Administration and Finance | **Commissioner Veronica Blount**
 - Summary Report | **Sabrina Civils, Deputy Chief Financial Officer**
- Property Management and Assisted Housing | **Commissioner Charlene Pitchford**
 - Summary Report | **Kenyatta Green, SVP, Affordable Housing** | **Charles Williams, VP of Public Housing**
- Minority Contracting and Section 3 | **Commissioner Harold Parker**
 - Summary Report - Strategy Session to Increase Minority Business Contracting Opportunities with RRHA | **Steven Nesmith, CEO**
- Governance | **Commissioner Kyle Elliott**
 - Summary Report | **Tonise Webb, Associate Lead Counsel and Chief Compliance Officer**

VIII. Resolutions | Board of Commissioners

1. Resolution Approving Contracts for Vacancy Reduction Services between Richmond Redevelopment and Housing Authority and Jefferson Interior Systems; DE Contractors; Grand Palmier, LLC; H&H Real Estate Development; Holmes Janitorial Services, LLC; and United Unlimited Construction, Inc. and Authorizing the Chief Executive Officer, or His Designee, to Execute the Contracts on behalf of Richmond Redevelopment and Housing Authority
2. Resolution Authorizing the Chief Executive Officer, or His Designee, of the Richmond Redevelopment and Housing Authority to Negotiate and Execute Job Order Contracts for all RRHA Public Housing Communities

IX. Commissioners' Comments

X. Closed Session

XI. 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/609564741> at the scheduled meeting time.
- On any telephone, dial 1 (646) 749-3122 at the scheduled meeting time and enter access code 609-564-741#. 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.), February 21, 2024.**

