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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: November 15, 2023	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
 - October 3, 3033 Special Meeting
 - October 18, 2023 Annual Meeting
 - October 18, 2023 Regular Meeting
- IV. Citizens' Comment Period | General Public
- V. Chair Updates | W.R. "Bill" Johnson
 - Statement about Vision as New Chair
 - Cancelling Board Meetings for December 2023
- VI. CEO and Agency Updates | Steven Nesmith, CEO
 - CEO and RRHA Team one-year accomplishments | Steven Nesmith, CEO
 - RRHA's Response to HUD Audit | Steven Nesmith, CEO and Michael Kelly, COO
 - Implementation of New HUD National Standards for the Inspection of Real Estate and Public Housing | Kenyatta Green, SVP of Affordable Housing
 - RRHA January 2024 Roundtable discussion re: Minority Contract Opportunities and Partnerships | Steven Nesmith, CEO
- VII. Committee Updates
 - Real Estate | Commissioner Eddie Jackson, Jr.
 - Summary Report | Darrell Davis, SVP of Real Estate and Community Development
 - Administration and Finance | Commissioner Veronica Blount
 - Summary Report | Precious Washington, SVP and Chief Financial Officer
 - Property Management and Assisted Housing | Commissioner Charlene Pitchford

"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](#).



- Summary Report | Kenyatta Green, SVP, Affordable Housing | Charles Williams, VP of Public Housing
- Minority Contracting and Section 3 | Commissioner Harold Parker
 - Summary Report | Derek Brooks, VP of Procurement and Contract Administration
- Governance | Commissioner Kyle Elliott
 - Summary Report | Tonise Webb, Associate General Counsel and Chief Compliance Officer

VIII. Resolutions | Board of Commissioners

1. Amended Resolution authorizing the Richmond Redevelopment and Housing Authority's Chief Executive Officer, or his designee, to execute and deliver the Ground Lease and any and all documents required to consummate the transactions contemplated in Ground Lease for Creighton Court Redevelopment | Darrell Davis, SVP of Real Estate and Community Development | George Martin, Lead Counsel
2. Resolution approving a contract for Communications, Media Relations, and Marketing Services with The Ivy Group and authorizing the Chief Executive Officer, to execute the Contract and subsequent renewals on behalf of Richmond Redevelopment and Housing Authority | Derrick Brooks, Interim Vice President of Procurement & Contract Administration | George Martin, Lead Counsel
3. Resolution authorizing the Chief Executive Officer, or his Designee, of the Richmond Redevelopment and Housing Authority to negotiate and execute an Agreement with TAG Associates, Inc. | Tonise Webb, Associate General Counsel and Chief Compliance Officer | George Martin, Lead Counsel
4. Resolution approving and recommending adoption of the Richmond Redevelopment and Housing Authority's MBE/DBE Policy | Steven Nesmith, CEO | George Martin, Lead Counsel

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.), November 15, 2023.

