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Chief Executive Officer
Steven B. Nesmith

Board of Commissioners
W.R. "Bill" Johnson, Jr., Chair
Charlene Pitchford, Vice Chair
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: March 20, 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
 - February 21, 2024 Regular Meeting
- IV. Citizens' Comment Period | General Public
- V. Chair Updates | W.R. "Bill" Johnson
- VI. CEO and Agency Updates | **Steven Nesmith, CEO**
 - RRHA's Testimony before City Council's Education and Human Services Committee on March 14, 2024 regarding Evictions
 - RRHA's First of its Kind Homeownership Initiative, a Model for the Country, President Biden's FHA Commissioner Julia Gordon in attendance to support the program | **Steven Nesmith, CEO**
 - Farewell to Priscilla Bartee, Former Head of RRHA's Human Resources Department | **Steven Nesmith, CEO**
- VII. Gilpin Developer HRI Presentation – Description of Company and Experience | **Joshua Collen, President, HRI**
- VIII. Discussion of Business Terms, i.e. Term Sheet | **Joshua Collen, President, HRI**
- IX. Committee Updates
 - Real Estate | **Commissioner Eddie Jackson, Jr.**
 - Summary Report | **Steven Nesmith, CEO**
 - Administration and Finance | **Commissioner Veronica Blount**
 - Summary Report | **Precious Washington, SVP and Chief Financial Officer**

"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](#).



- 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 | **Colene Orsini, VP of Procurement and Contract Administration**
- Governance | **Commissioner Kyle Elliott**
 - Summary Report | **Commissioner Kyle Elliott**

X. Resolutions | Board of Commissioners

1. Resolution Approving a contract modification for a Security Camera System between the Richmond Redevelopment and Housing Authority and Ocean's 10 Security, LLC and authorizing the Chief Executive Officer, or their designee, to execute the Contract Modification on behalf of Richmond Redevelopment and Housing Authority
2. Resolution which is a Technical Amendment to Res. 2023-42, to an already approved Contract by the Board of Commissioners, for the Continued Services by Tag Associates, Inc. for Real Estate Advisory Services related to the Financing, Acquisition, Disposition, Development or Redevelopment of Affordable Housing Assets
3. Resolution Approving the Selection of the Gilpin Court Co-Developer and Authorizing Richmond Redevelopment and Housing Authority's Chief Executive Officer a Master Development Agreement for Gilpin Court

XI. Commissioners' Comments

XII. Closed Session

XIII. 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.), March 20, 2024.**

