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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: April 17, 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
 - March 20, 2024 Regular Meeting
- IV. Citizens' Comment Period | General Public
- V. Chair Updates | W.R. "Bill" Johnson
- VI. Councilwoman Ann Frances Lambert – Vision for Redevelopment of Gilpin and the Calhoun Center
- VII. City of Richmond Presentation – Transfer of Calhoun Center from RRHA to City of Richmond | Alicia Garcia, VP of Real Estate and Community Development and Deborah Morton, City of Richmond
- VIII. HRI Developer for Gilpin – Presentation of Term Sheet
- IX. CEO and Agency Updates | **Steven Nesmith, CEO**
 - Moment of Silence for those who have passed away in the Big 6 communities in the last two weeks | **Steven Nesmith, CEO**
 - Biden Administration HUD D.C. Office Visit – April 23, 2024 – 11:00 a.m. | **Steven Nesmith, CEO**
 - Creighton Court Groundbreaking – first time in a decade major redevelopment of public housing in Richmond, VA | **Steven Nesmith, CEO**
 - Complete Modernization of all Six Senior Sites – first time in many years | **Mike Kelly, COO**
 - \$3 Million RRHA Aged Receivables – History and Resolution | **Steven Nesmith, CEO and Kenyatta Green, SVP Affordable Housing**

"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](#).



X. Committee Updates

- Real Estate | **Commissioner Eddie Jackson, Jr.**
 - Summary Report | **Mike Kelly, COO | Alicia Garcia, VP 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**
 - 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 | **Tonise Webb, Associate Lead Counsel and Chief Compliance Officer**

XI. Resolutions | Board of Commissioners

1. Resolution approving the contract between the Richmond Redevelopment and Housing Authority and Gibraltar Construction Co. Inc. to provide rehabilitation for our 1920 Stonewall Ave. location and authorizing the Chief Executive Officer to execute the Contract on behalf of Richmond Redevelopment and Housing Authority
2. Resolution approving the contract between the Richmond Redevelopment and Housing Authority and Gibraltar Construction Co. Inc. to provide rehabilitation for 700 South Lombardy and authorizing the Chief Executive Officer to execute the Contract on behalf of Richmond Redevelopment and Housing Authority
3. Resolution approving the bulk purchase of stoves and refrigerators by the Richmond Redevelopment and Housing Authority from Lowes Pro Services and authorizing the Chief Executive Officer to execute the Purchase Order on behalf of Richmond Redevelopment and Housing Authority

XII. Change in Dates for the May and June Board Meetings

- Change from May 15, 2024 to **May 21, 2024** or **May 22, 2024 at 5:30 p.m.**
- Change from June 19, 2024 to **June 18, 2024 at 5:30 p.m.**

XIII. Commissioners' Comments

XIV. Closed Session

XV. 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.), April 17, 2024.**