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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 Special Board of Commissioners Meeting

Date: May 28, 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. Citizens' Comment Period | General Public
- IV. Chair Updates | W.R. "Bill" Johnson, Chair
- V. Resolutions | Board of Commissioners
 - 1. Resolution approving contracts for Legal Services between Richmond Redevelopment and Housing Authority and award to two responsible offerors, Fox Rothschild LLP and McGuireWoods LLP and Harrell & Chambliss and authorizing the Chief Executive Officer, or their designee, to execute the Contracts on behalf of Richmond Redevelopment and Housing Authority
 - 2. Resolution approving a contract for Grass and Grounds Maintenance Services between Richmond Redevelopment and Housing Authority and The Ground Guys of West End and authorizing the Chief Executive Officer, or his designee, to execute the Contract on behalf of the Richmond Redevelopment and Housing Authority
 - 3. Resolution approving the Low-Income Public Housing Flat Rent for the Year 2024
 - 4. Resolution adopting Revisions to RRHA's Bylaws
 - 5. 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 Phase B of the Creighton Court Redevelopment
 - 6. Resolution Authorizing the Richmond Redevelopment and Housing Authority's Chief Executive Officer, or His Designee, to execute an Amendment to the Master Development Agreement with The Community Builders, Inc.

"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](#).



VI. Closed Session

VII. 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.), May 28, 2024.**