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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: June 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
 - March 25, 2024 Board Work Session
 - April 17, 2024 Regular Meeting
 - May 21, 2024 Regular Meeting
 - May 28, 2024 Special Meeting
- IV. Citizens' Comment Period | General Public
- V. FY 2023 Audit Presentation | Alan Kitchen and Ben Karlin, Rubino & Company
- VI. Committee Updates
 - Real Estate | **Commissioner Eddie Jackson, Jr.**
 - Summary Report | **Steven Nesmith, Chief Executive Officer**
 - Administration and Finance | **Commissioner Gregory Lewis**
 - Summary Report | **Precious Washington, Senior Vice President and Chief Financial Officer**
 - Property Management and Assisted Housing | **Commissioner Charlene Pitchford**
 - Summary Report | **Charles Williams, Assistant Vice President**
 - Minority Contracting and Section 3 | **Commissioner Harold Parker**
 - Summary Report | **Colene Orsini, Vice President of Procurement and Contract Administration**

"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](#).



VII. Resolutions | Board of Commissioners

1. Resolutions regarding the Issuance of Multifamily Housing Revenue Bonds for the Acquisition, Construction and Equipping of the (I) approximately 128-Unit Walmsley Senior Multifamily Housing Facility and (II) approximately 216-Unit Walmsley Gardens Multifamily Housing Facility, each located In the City of Richmond, Virginia
2. Resolution of the Richmond Redevelopment and Housing Authority accepting Rubino & Company's Independent Auditor's Report for the fiscal year ended September 30, 2023
3. Resolution approving a contract for the Litter Removal Services between Richmond Redevelopment and Housing Authority and The BA Construction and Financial Group, Inc. and authorizing the Chief Executive Officer, or his designee, to execute the Contract on behalf of Richmond Redevelopment and Housing Authority
4. Resolution approving a contract for the Relocation Services between Richmond Redevelopment and Housing Authority and Wise Movers, LLC. and authorizing the Chief Executive Officer, or his designee, to execute the Contract on behalf of Richmond Redevelopment and Housing Authority
5. Resolution approving a contract for Backhoe Leasing between Richmond Redevelopment and Housing Authority and John Deere Construction Retail Sales and authorizing the Chief Executive Officer, or his designee, to execute the Contract on behalf of Richmond Redevelopment and Housing Authority
6. Resolution approving the modification of contracts for General Legal Services between the Richmond Redevelopment and Housing Authority and McGuireWoods, LLP/Harrell & Chambliss, LLP and Spotts Fain PC and authorizing the Chief Executive Officer to execute the Contract modifications on behalf of Richmond Redevelopment and Housing Authority
7. Resolution Approving the Richmond Redevelopment & Housing Authority the Public Housing Agency Annual Plan, Administrative Plan for the Housing Choice Voucher Program, and the Public Housing Admissions and Continued Occupancy Plan for Fiscal Year 2024-2025; the Public Housing Agency Five-Year Plan for Fiscal Year 2025-2029; and the Capital Fund Program Five-Year Action Plan for Fiscal Year 2022-2026 for Submission to the Department of Housing and Urban Development

VIII. Closed Session

IX. 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.), June 21, 2024.**