



P.O. Box 26887
Richmond VA 23261-6887
600 East Broad Street, 4th Floor
Richmond, VA 23219

(O) (804) 780-4200
TTY: Dial 7-1-1
info@rrha.com
www.rrha.com

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

Administration and Finance Committee Meeting

Date: June 18, 2024	Time: 5:30 p.m.
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- I. Call to Order | Gregory Lewis, Chair
- II. Establish Quorum | Board of Commissioners
- III. Approval of Minutes | Committee Commissioners
 - June 17, 2024 Meeting
- IV. Citizens' Comment Period | General Public
- V. Old Business | Precious Faust, Senior Vice President and Chief Financial Officer
 - Successfully submitted the FY2023 Financial Audit on June 28, 2024
- VI. New Business |
 - May 2024 Financials | Precious Faust, Senior Vice President and Chief Financial Officer
 - Agency Vacancies /Section 3 Hires | Jessica Hardin, Vice President of Human Resource
 - IT Q &A | Kevin Hunter, Information Technology Analyst
 - Procurement Planning Report | Colene Orsini, Vice President of Procurement and Contract Administration
- VII. Resolutions |
 1. Resolution #2 - To Exercise the Second Option to Renew the Contract with Matthews Power LLC to Provide Electrical Infrastructure Emergency Repairs
 2. Resolution #3 - Authorizing the Chief Executive Officer, or his designee, of the Richmond Redevelopment and Housing Authority to Negotiate and Execute Job Order Contracts for all RRHA Public Housing Communities
- VIII. Adjourn

"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](#).





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/227540485> at the scheduled meeting time.
- On any telephone, dial [+1 \(571\) 317-3122](tel:+15713173122) at the scheduled meeting time and enter access code 227-540-485#. 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.), July 15, 2024.