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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: July 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
 - June 3, 2024 Special Meeting
 - June 18, 2024 Regular Meeting
 - June 21, 2024 Special Meeting
- IV. Citizens' Comment Period | General Public
- V. Chair Updates | W.R. "Bill" Johnson, Chair
- VI. CEO and Agency Updates | **Steven Nesmith, Chief Executive Officer**
 - Introduction of New Senior Vice President of Real Estate and Community Development | **Steven Nesmith, Chief Executive Officer**
 - Compassion Action Initiative and Outreach Strategy to Connect with Residents to Sign Up for Repayment Agreements | **Steven Nesmith, Chief Executive Officer** | **Pam Kearney, Assistant Vice President of Public Housing Operations** | **Alfonzo Mathis, Deputy Director of Communications**
 - Homeownership Initiative Partnership Updates | **Steven Nesmith, Chief Executive Officer** | **Christie Smith, Assistant Vice President of Homeownership**
 - RRHA's has created a 5 Year Capital Plan - first time in many years | **Mike Kelly, Chief Operating Officer**
 - Public Safety Update – Additional Efforts to bring Safety to Big 6 Communities | **Marty Harrison, Vice President of Public Safety** | **Theodore Reynolds, Deputy Director of Public Safety**
- VII. Committee Updates
 - Real Estate | **Commissioner Eddie Jackson, Jr.**
 - Summary Report | **Jeff Lines, President of Tag and Associates**

"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](#).



- 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**
- Governance | **Commissioner Kyle Elliott**
 - Summary Report | **Tonise Webb, Assistant Lead Counsel**

VIII. Resolutions | Board of Commissioners

1. Resolution authorizing the Richmond Redevelopment and Housing Authority's Chief Executive Officer, or His Designee, to Execute an Amendment to the Disposition and Development Agreement with the Better Housing Coalition and Richmond Affordable Housing
2. Resolution approving the renewal of the contract for Electrical Infrastructure Emergency Repairs between the Richmond Redevelopment and Housing Authority and Matthews Power LLC and authorizing the Chief Executive Officer, or his designee, to execute the Contract on behalf of Richmond Redevelopment and Housing Authority
3. Resolution 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
4. Resolution approving and recommending adoption of the Richmond Redevelopment and Housing Authority's Travel Policy

IX. RRHA's Class of 2024 Public Housing and HCVP (Section 8) Youth going to College | **Wanda Daniel, Program Manager**

X. Closed Session

XI. 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.), July 17, 2024.**