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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

Date: July 8, 2024	Time: 5:30 p.m.
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## Minority Contracting and Section 3 Committee Meeting

- I. Call to Order | Harold Parker, Jr., Chair of Minority Contracting and Section 3 Committee
- II. Establish Quorum
- III. Citizens' Comment Period | General Public
- IV. Approval of Minutes | Minority Contracting and Section 3 Committee
  - June 10, 2024 Minutes (Draft)
- V. MBE/Section 3 | Colene Orsini, Vice President of Procurement
  - Monthly Section 3/MBE Participation Report
- VI. Update on Vendor Participation –
  - Gibraltar Construction Co. at 700 S. Lombardy Street and Gibraltar Construction Co. at 1920 Stonewall Avenue | Don Mullins, Vice President of Capital Projects and Mike Kelly, COO/Acting SVP of Real Estate
  - Creighton Court Community Builders | Steven Nesmith, CEO
- VII. Update on Fay Towers Development Bid | Steven Nesmith, CEO
- VIII. Next Meeting Date
  - August 12, 2024 – 5:30 p.m.
- 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/192281869> at the scheduled meeting time.
- On any telephone, dial 1 (571) 317-3122 at the scheduled meeting time and enter access code 192-281-869#. 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 08, 2024.

