

MINUTES OF THE SPECIAL MEETING
OF THE COMMISSIONERS OF
RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY
HELD VIA GOTOMEETING
IN RICHMOND, VIRGINIA
ON MONDAY, JUNE 3, 2024

Board of Commissioners

In Attendance Via GoToMeeting

Charlene Pitchford, Vice Chair
Dyanne Broidy
Kyle R. Elliott
Barrett Hardiman
Edward L. Jackson, Jr.
Gregory Lewis
Harold Parker

Absent

Veronica Blount
W.R. "Bill" Johnson, Jr., Chair

RRHA Staff:

Steven Nesmith, Chief Executive Officer
Tonise Webb, Associate Lead Counsel
George Martin, Lead Counsel
Gerald Carter, Counsel
Michael Kelly, Chief Operating Officer
Angela Fountain, Vice President of Communications and Public Relations
Ralph Stuckey, Vice President of Resident Services
Pamela Kearney, Assistant Vice President of Public Housing Operations

Call to Order

Vice Chair Charlene Pitchford called the meeting to order at 5:35 p.m. A quorum was established.

Closed Session

At 5:38 p.m., Counsel Gerald Carter read the motion to go into Closed Session:

I move that we go into a closed meeting to (1) consult with legal counsel regarding legal matters requiring the provision of legal advice and consult with legal counsel and staff about actual or probable litigation; specifically, matters related to lease enforcement as permitted by Section 2.2-3711(A)(7) and Section 2.2-3711(A)(8) of the Virginia Freedom of Information Act and (2) to discuss the performance and salary of an RRHA employee as permitted by Section 2.2-3711(A)(1) of the Virginia Freedom of Information Act.

Motion: (Hardiman/Pitchford) Move to go into Closed Session.

Motion Carried Unanimously

Absent: Blount, Johnson

At 6:52 p.m., the Board of Commissioners came out of Closed Session.

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Commissioners of Richmond Redevelopment and Housing Authority (the "Board") convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act.

WHEREAS, Section 2.2-3712(D) of the Code of Virginia of 1950, as amended requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board.

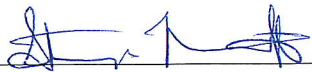
Motion: (Parker/Broidy) Move to come out of Closed Session

Motion Carried Unanimously

Absent: Blount, Hardiman, Johnson, Lewis

Adjournment

There being no further business, the meeting adjourned at 6:51 p.m.



Chief Executive Officer/Secretary



Chairman