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**Chief Executive Officer**  
Steven B. Nesmith

**Board of Commissioners**  
W.R. "Bill" Johnson, Jr., Chair  
Charlene Pitchford, Vice Chair  
Dyanne Broidy  
Kyle R. Elliott  
Barrett Hardiman  
Eddie L. Jackson, Jr.  
Gregory Lewis  
Marika McCray  
Harold Parker, Jr.

# AGENDA

## Administration and Finance Committee Meeting

Date: April 14, 2025	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
  - March 17, 2025 Meeting
- IV. Citizens' Comment Period | General Public
- V. New Business |
  - February 2025 Financials | Precious Faust, Sr. Vice President, Chief Financial Officer
  - Agency Vacant Positions and Section 3 Hires | Jessica Hardin, Vice President of Human Resource
  - IT Q & A | Jackie Salaam-Hicks, Vice President of Information Technology
  - Procurement Planning and MBE/WBE & Section 3 Reports | Colene Orsini, Vice President of Procurement and Contract Administration
- VI. 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/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.), April 14, 2025.

