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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**

## **RRHA Board of Commissioners Meeting**

Date: April 16, 2025	Time: 5:30 p.m.

## **Regular Monthly Meeting**

- I. Call to Order | W.R. "Bill" Johnson, Chair
- II. Establish Quorum | Board of Commissioners
- III. Approval of Minutes | Board of Commissioners
  - March 19, 2025 Regular Meeting
- IV. Citizens' Comment Period | General Public
- V. Chair Updates | W.R. "Bill" Johnson, Chair
  - Chair W. R. "Bill" Johnson's Conversation with RRHA's Outside Auditor
- VI. CEO and Agency Updates | Steven Nesmith, Chief Executive Officer
  - RRHA/NACA Homeownership 3-Day Event Video | Steven Nesmith, Chief Executive Officer |
    Christie Smith, Assistant Vice President of Homeownership
  - RRHA's Stepped Up New and Coordinated Security Measures in the Big 6 for Spring/Summer 2025 | Steven Nesmith, Chief Executive Officer
  - Public Housing Housekeeping Inspections | Corey Franklin, Senior Vice President of Affordable Housing
  - Annual Agency Plan | Kim Cole, Chief of Staff | Tonise Webb, Associate Lead Counsel and Chief Compliance Officer
  - Strategic Plan and RRHA's Moonshot Anti-Poverty Initiative | Steven Nesmith, Chief Executive
    Officer | Kim Cole, Chief of Staff

### VII. Committee Updates

- Administration and Finance | Commissioner Gregory Lewis
  - o Summary Report | Precious Washington, Senior Vice President and Chief Financial Officer
- Real Estate | Commissioner Eddie Jackson, Jr.
  - Summary Report | Sherrill Hampton, Senior Vice President of Real Estate and Community Development

## VIII. Resolutions | Board of Commissioners

- Resolution Authorizing the Disposition Proposed in the Section 18 Application for the Property known as Gilpin Court to the Richmond Development Corporation | Steven Nesmith, Chief Executive Officer
- 2. Resolution Approving the Disposition of 2708 Nine Mile Road, 2718 Nine Mile Road, and 2720 Nine Mile Road in the City of Richmond, Virginia to Church North, LLC for Development | Steven Nesmith, Chief Executive Officer | Sherrill Hampton, Senior Vice President of Real Estate and Community Development
- IX. Closed Session
- X. Adjourn

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#### 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 <a href="https://meet.goto.com/609564741">https://meet.goto.com/609564741</a> 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 <a href="https://fs23.formsite.com/rrhaforms/form1/index.html">https://fs23.formsite.com/rrhaforms/form1/index.html</a>. 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 16, 2025.

