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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.



Administration and Finance Committee Meeting

Date: May 19, 2025

Time: 5:30 p.m.

- I. Call to Order | Gregory Lewis, Chair
- II. Establish Quorum | General Counsel
- III. Approval of Minutes | Committee CommissionersMarch 17, 2025 Meeting
- IV. Citizens' Comment Period | General Public
- V. Old Business |

FY2024 Audited Financials (Draft)

- Financial Statement and Single Audit Presentation Rubino & Company
- VI. New Business
 - March 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 Reports | Colene Orsini, Vice President of Procurement and Contract Administration
- VII. Resolutions |
 - Resolution #1 APPROVAL TO EXECUTE CONTRACT NO. C25-042 WITH OCEANS 10 SECURITY, LLC FOR SECURITY CAMERA SERVICES
- VIII. Adjourn

"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.



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 <u>+1 (571) 317-3122</u> 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 <u>https://fs23.formsite.com/rrhaforms/form1/index.html</u>. 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.), May 19, 2025.

