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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: May 21, 2025	Time: 5:30 p.m.
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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
 - April 16, 2025 Special Meeting
 - April 16, 2025 Regular Meeting
- IV. Citizens' Comment Period | General Public
- V. Chair Updates | W.R. "Bill" Johnson, Chair
- VI. CEO and Agency Updates | **Steven Nesmith, Chief Executive Officer**
 - Video from Earth Day in Gilpin Court
 - Video RRHA Employee All Hands Meeting "One Team One Vision"
 - HCVP Update – Voucher, Budget Authority and Allocation | **Corey Franklin, Senior Vice President of Affordable Housing** | **Fatimah Smothers-Hargrove, Vice President of HCVP and Tenant Selection**
 - RRHA and RPD's Presentation to City Council on May 29, 2025 – 1:00 p.m. on RRHA's New Crime Prevention and Enforcement Strategy in RRHA's Big 6 Communities and Senior Sites | **Steven Nesmith, Chief Executive Officer**



- Update on Annual Agency Plan | **Kim Cole, Chief of Staff** | **Tonise Webb, Associate Lead Counsel and Chief Compliance Officer**
- FY2024 Audited Financials (Draft)
 - Financial Statement and Single Audit Presentation – Rubino & Company | **Precious Faust, Senior Vice President and Chief Financial Officer**

VII. Committee Updates

- Real Estate | **Commissioner Eddie Jackson, Jr.**
 - Summary Report | **Sherrill Hampton, Senior Vice President of Real Estate and Community Development**

VIII. Resolutions | Board of Commissioners

1. Resolution approving the contract between the Richmond Redevelopment and Housing Authority and Oceans 10 Security, LLC to continue to provide security camera services in the "Big Six" and Senior properties and authorizing the Chief Executive Officer to execute the Contract on behalf of Richmond Redevelopment and Housing Authority | **Colene Orsini, Vice President of Procurement & Contract Administration**

IX. Closed Session

X. 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/609564741> 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 <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.), May 21, 2025.**

