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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: June 18, 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
 - May 21, 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
 - 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 from May 28, 2025 RDC Board Meeting | Steven Nesmith, Chief Executive Officer | Commissioner Gregory Lewis
 - Special Board Meeting in July for the Annual Plan | Kim Cole, Chief of Staff
 - Board of Commissioners Required Training as required by the HUD Audit | Michael Kelly, Chief Operating Officer | Tonise Webb, Associate Lead Counsel and Chief Compliance Officer

"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 rha.com, or keep up with us on social media: Facebook, Twitter, Instagram or Linkedin.

VII. Committee Updates

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

VIII. Resolutions | Board of Commissioners

- 1. Resolution authorizing the Richmond Redevelopment and Housing Authority to Donate to the City of Richmond those Parcels of Unimproved Real Property more commonly known as 1112 Idlewood Avenue and 313 South Harrison Street for Recreation Space, and authorizing the Chief Executive Officer, or His Designee, to execute and deliver any and all documents required to consummate such Transaction | Sherrill Hampton, Senior Vice President of Real Estate and Community Development
- 2. Resolution of the Richmond Redevelopment and Housing Authority accepting Rubino & Company Independent Auditor's Report for the fiscal year ended September 30, 2024 | Precious Faust. Senior Vice President and Chief Financial Officer
- 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 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.), June 18, 2025.

