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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 Governance Committee Meeting

Date: July 9, 2025	Time: 5:30 p.m.
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- I. Call to Order | Kyle Elliott, Chair of Governance Committee
- II. Establish Quorum
- III. Citizens' Comment Period | General Public
- IV. Approval of Minutes – February 12, 2025 | Governance Committee
- V. Voluntary Compliance Agreement Policies and Procedures Update | Tonise Webb, Associate Lead Counsel and Chief Compliance Officer
- VI. FY 2026 Budget for the Board of Commissioners
 - Board of Commissioner's Stipend Increase approval by City Council | Steven Nesmith, Chief Executive Officer
- VII. Closed Session: RRHA Personnel Matter
- VIII. Adjourn





SPECIAL NOTES FOR ELECTRONIC MEETINGS:

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/716986701> at the scheduled meeting time.
- On any telephone, dial **1 (872) 240-3212** at the scheduled meeting time and enter access code **716-986-701#**. 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.), July 9, 2025.**

