

MINUTES OF THE SPECIAL MEETING
OF THE COMMISSIONERS OF
RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY
HELD AT VIRGINIA UNION UNIVERSITY'S LIVING AND LEARNING CENTER
1500 NORTH LOMBARDY STREET
IN RICHMOND, VIRGINIA
ON WEDNESDAY, APRIL 16, 2025 AT 4:00 P.M.

Board of Commissioners

In Attendance:

Charlene Pitchford, Vice Chair
Dyanne Broidy
Kyle Elliott
Barrett Hardiman
Eddie Jackson, Jr.
Gregory Lewis
Marika McCray – *arrived at 4:45 p.m.*
Harold Parker – *arrived at 5:00 p.m.*

Attending Virtually

W. R. "Bill" Johnson, Chair

RRHA Staff:

Steven Nesmith, Chief Executive Officer

Counsel

Gerald Carter, Counsel

Call to Order

Counsel, Gerald Carter called the meeting to order at 4:15 p.m. A quorum was established.

Remote Participation:

Chair W. R. "Bill" Johnson participated in the April 16, 2025 special board meeting from his home in Richmond, VA remotely due to medical reasons.

Motion: (Hardiman/Elliott) Move to allow Chair W.R. "Bill" Johnson to participate in the April 16, 2025 Special Board of Commissioners meeting remotely.

Motion Carried Unanimously

Absent: McCray, Parker

Closed Session

At 4:15 p.m., Gerald Carter, Counsel asked to go into Closed Session and read the following motion:

I move that we go into a closed meeting to discuss the performance of an RRHA employee as permitted by Section 2.2-3711(A)(1) of the Virginia Freedom of Information Act.

Motion: (Jackson/Broidy) Move to go into Closed Session.

Motion Carried Unanimously

Absent: McCray, Parker

At 5:29 p.m., the Board of Commissioners came out of Closed Session.

Motion: (Broidy/Elliott) Move to come out of Closed Session.

Motion Carried Unanimously

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Commissioners of the Richmond Redevelopment and Housing Authority (the “Board”) convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act.

WHEREAS, Section 2.2-3712(D) of the Code of Virginia of 1950, as amended requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to

which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board.

Adjournment

There being no further business, the meeting adjourned at 5:30 p.m.

Chair

Chief Executive Officer/Secretary