

P.O. Box 26887 Richmond VA 23261-6887 600 East Broad Street, 4th Floor Richmond, VA 23219 (O) (804) 780-4200 TTY: Dial 7-1-1

info@rrha.com www.rrha.com 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

Administration and Finance Committee Meeting

Date: September 15, 2025	Time: 5:30 p.m.

- I. Call to Order | Gregory Lewis, Chair
- II. Establish Quorum | General Counsel
- III. Approval of Minutes | Committee Commissioners
 - June 16, 2025 Meeting
- IV. Citizens' Comment Period | General Public
- V. Old Business | Precious Faust, Senior Vice President and Chief Financial Officer
 FY2026 Budget
 - o Resolution #3 for Adoption of the FY2026 Authority-wide Operating Budget
- VI. New Business
 - July 2025 Financials | Precious Faust, Sr. Vice President, Chief Financial Officer
 - Agency Vacant Positions and Section 3 Hires | Jessica Hardin, Vice President of Human Resources
 - 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 #4 APPROVAL TO EXECUTE CONTRACT NO. RRHA-IFB-2025-14 WITH CARMEL FJ DBA KBC FOR THE WINDOW REPLACEMENT PROJECT AT 1611 FOURTH AVENUE

"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.

- Resolution #5 APPROVAL TO EXECUTE CONTRACT NO. RRHA-IFB-2025-15 WITH GENERAL COMMERCIAL CONSTRUCTION, LLC FOR THE WINDOW REPLACEMENT PROJECT AT 1920 STONEWALL AVENUE
- Resolution #6 APPROVAL TO ENTER INTO A COOPERATIVE AGREEMENT WITH SENTRY FORCE SECURITY, LLC, FOR ARMED GUARD SECURITY SERVICES AT THE BIG 6 PROPERTIES AND SENIOR SITES
- Resolution #7 APPROVAL TO EXECUTE A CONTRACT MODIFICATION WITH VECTOR SECURITY, INC. UPGRADING THE EXISTING MONITORING SYSTEMS AT MULTIPLE PROPERTIES

VIII. Next Meeting |

- October 20, 2025 Date to be adjusted to October 14th (Due to holiday & BOC).
- IX. 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/227540485 at the scheduled meeting time.
- On any telephone, dial ± 1 (571) 317-3122 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 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.), September 15, 2025.

