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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: September 10, 2025 Time: 5:30 p.m.

- I. Call to Order | Kyle Elliott, Chair of Governance Committee
- II. Establish Quorum
- III. Citizens' Comment Period | General Public
- IV. Approval of Minutes | Governance Committee
 - February 12, 2025
 - July 9, 2025
- V. Discussion regarding Election of Officers during the October 15, 2025 Annual Meeting | Governance Committee
- VI. Closed Session: RRHA Personnel Matter
- VII. Adjourn

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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.), September 10, 2025.

