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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 Meetings**

Date: October 15, 2025	Time: 6:00 p.m.

## **Annual Meeting**

- I. Call to Order | W.R. "Bill" Johnson, Chair
  - Roll Call | Gerald Carter, Counsel
  - Establish Quorum | Board of Commissioners
- II. Nomination/Election of Officer(s)
  - Chair
  - Vice Chair
- III. Adjourn

## Regular Monthly Meeting

- I. Call to Order | Chair
- II. Establish Quorum | Board of Commissioners
- III. Approval of Minutes | Board of Commissioners
  - September 17, 2025 Regular Meeting
- IV. Citizens' Comment Period | General Public
- V. Chair Updates

- VI. Chief Executive Officer and Agency Updates | Steven Nesmith, Chief Executive Officer
  - Celebration of CFO Precious Faust's Tenure and Achievement | Steven Nesmith, Chief
    Executive Officer
  - Presentation on the Moonshot Proposal and Fundraising Activities targeting Foundations and Philanthropic Organizations to generate Unrestricted Revenue for RRHA | Steven Nesmith, Chief Executive Officer | Sieglinde Chambliss, Special Advisor to the Chief Executive Officer
  - Introduction of Ombudsman Position for the Agency | Steven Nesmith, Chief Executive
    Officer | Corey Franklin, Senior Vice President of Affordable Housing
  - Recap of Mosby Community Day | Corey Franklin, Senior Vice President of Affordable Housing | Shakeisha Thompson, Resident Services
  - Board of Commissioners Retreat January 15, 2026 | Steven Nesmith, Chief Executive
    Officer

## VII. Committee Updates

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

### VIII. Resolutions | Board of Commissioners

- Resolution on authorization to Execute the Master Development Agreement and Ground Lease for 400 E. Grace Street Project | Sherrill Hampton, Senior Vice President of Real Estate and Community Development
- 2. Resolution on authorization to Execute the Ground Lease for the Nine Mile Homeownership Lots | Sherrill Hampton, Senior Vice President of Real Estate and Community Development
- 3. Resolution regarding the Issuance of Multifamily Housing Revenue Bonds for the Acquisition, Construction and Equipping of the Approximately 288-Unit Rady Flats Multifamily Housing Facility to be located in the City of Richmond, Virginia | Sherrill Hampton, Senior Vice President of Real Estate and Community Development
- 4. Resolution regarding the Issuance of Multifamily Housing Revenue Bonds for the Acquisition, Construction and Equipping of an Approximately 77-Unit Multifamily Housing Facility to be located at 101 West Commerce Road in the City of Richmond, Virginia | Sherrill Hampton, Senior Vice President of Real Estate and Community Development

- 5. Resolution approving the contract between the Richmond Redevelopment and Housing Authority and Stuart's Contracting, LLC. and authorizing the Chief Executive Officer to execute the Contract on behalf of Richmond Redevelopment and Housing Authority | Colene Orsini, Vice President of Procurement & Contract Administration
- 6. Resolution approving the second modification of contract for General Legal Services between the Richmond Redevelopment and Housing Authority and McGuireWoods, LLP/Harrell & Chambliss, LLP and Spotts Fain PC and authorizing the Chief Executive Officer to execute the Contract modification on behalf of Richmond Redevelopment and Housing Authority | Tonise Webb, Associate Lead Counsel and Chief Compliance Officer
- 7. Resolution approving Richmond Redevelopment and Housing Authority's Fiscal Year End 2025 SEMAP Certification and Submission to the U.S. Department of Housing and Urban Development | Corey Franklin, Senior Vice President of Affordable Housing
- IX. Resolutions | Richmond Development Corporation (RDC)
  - Resolution approving the Creation of a Resident Advisory Committee for the Richmond Development Corporation | Steven Nesmith, President and Chair of the RDC Board of Directors
- X. Closed Session
- XI. 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 <a href="https://meet.goto.com/609564741">https://meet.goto.com/609564741</a> 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 <a href="https://fs23.formsite.com/rrhaforms/form1/index.html">https://fs23.formsite.com/rrhaforms/form1/index.html</a>. 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.), October 15, 2025.