MINUTES OF THE ANNUAL MEETING OF THE COMMISSIONERS OF RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY HELD AT 600 EAST BROAD STREET, 5TH FLOOR BOARD ROOM IN RICHMOND, VIRGINIA WEDNESDAY, OCTOBER 15, 2025 AT 6:00 P.M.

Board of Commissioners

In Attendance:

Charlene Pitchford, Vice Chair Kyle R. Elliott Edward L. Jackson, Jr. Marika McCray Harold Parker, Jr.

Commissioners Attending Virtually

W.R. "Bill" Johnson, Jr., Chair Dyanne Broidy Barrett Hardiman Gregory Lewis

RRHA Staff

Steven Nesmith, Chief Executive Officer Mike Kelly, Chief Operating Officer - virtual Patrick Baisi, Associate Counsel Sieglinde Chambliss, Senior Advisor to the CEO - virtual Kim Cole, Chief of Staff Precious Faust, Senior Vice President and Chief Financial Officer - virtual Angela Fountain, Vice President of Communications and Public Relations Corey Franklin, Senior Vice President of Affordable Housing Sherrill Hampton, Senior Vice President of Real Estate and Community Development Dasmyne Harrison, Resident Advocate Reed Johnson, Deputy Director of Human Resources - virtual Don Mullins, Vice President of Capital Projects Colene Orsini, Vice President of Procurement and Contract Administration Tiana Frink-Parker, Assistant Vice President of Public Housing Operations Theodore Reynolds, Assistant Vice President of Public Safety Calandra Trotter, Assistant Vice President for Housing Compliance - virtual Tonise Webb, Associate Lead Counsel Charles Williams, Vice President of Public Housing

Counsel

Gerald Carter

Call to Order

Counsel Gerald Carter called the meeting to order at 6:09 p.m. A quorum was established.

Remote Participation

Chair W.R. "Bill" Johnson, Jr. participated in the October 15, 2025, Annual Meeting of the Board of Commissioners in Richmond, Virginia due to health reasons.

Commissioner Dyanne Broidy participated in the October 15, 2025, Annual Meeting of the Board of Commissioners in Richmond, Virginia due to medical reasons.

Commissioner Barrett Hardiman participated in the October 15, 2025, Annual Meeting of the Board of Commissioners from Prince George, VA due to personal reasons.

Commissioner Gregory Lewis participated in the October 15, 2025, Annual Meeting of the Board of Commissioners in Richmond, Virginia due to personal reasons.

Motion: (Counsel Carter) Moved to allow Chair Jackson, and
Commissioners Broidy, Hardiman, and Lewis to participate remotely in the
October 15, 2025 Annual Meeting of the Board of Commissioners
Motion Carried Unanimously

Nomination/Election of Officer(s)

Counsel Carter facilitated the election of the Chair and Vice Chair of the Board of Commissioners of the Richmond Redevelopment and Housing Authority. At the annual meeting, the positions of Chair and Vice Chair are voted on. This year, the positions of Chair and Vice Chair are open.

Gerald Carter opened the floor for nominations for the position of Chair.

Motion: (McCray/Parker) Move that Eddie Jackson, Jr., be elected to serve as the Chair of the RRHA Board of Commissioners

Motion Carried

Nay: Hardiman, Pitchford

Motion: (Elliott) Move that Charlene Pitchford be elected to serve as
the Chair of the RRHA Board of Commissioners
Motion Not Carried

Nay: Broidy, Elliott, Jackson, McCray, Parker, Johnson, Lewis

Gerald Carter opened the floor for discussion among the for the position of Vice Chair.

Motion: (Jackson/Pitchford) Move that Harold Parker, Jr. be elected to serve as the Vice Chair of the RRHA Board of Commissioners

Motion Carried Unanimously

Adjournment

There being no further business, the meeting adjourned at 6:28 p.m.

Chair

Chief Executive Officer/Secretary